

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, July 19, 2016

President Bakke called the meeting to order at 7:00 PM. Present at the time were: Lynn Tamblyn, Chris Bennett, Frank Czuta, Vincent Klemko and Jeff Bratz and Village of Waterford representative Tom Christensen.

Minutes of Previous Meeting – Motion made by Klemko, seconded by Bennett to approve the minutes dated June 21, 2016 as presented. Motion carried.

Invoices to be Approved – Motion was made by Bennett and seconded by Czuta to approve the June invoices as presented. Motion carried.

A brief discussion took place pertaining to the tree removal/replacement and a past tree issue with a local resident.

Correspondence – None.

Monthly Plant Operations Report – Flows were down slightly across the board. Operating numbers are improving. Revenues are high due to PATS bringing in a lot. Bratz informed the Commissioners that one foot of sludge will be hauled to the PATS lagoon to hold the plant over until approval is received from the DNR to spread on different fields then where it is usually spread. None of the usual fields have wheat. When approval is received the District will have approximately 600 acres where sludge can be spread. The hauling of the sludge will be at no additional cost to the District.

North River Road Project Update – Bratz reported the following:

- There are four laterals left to complete with a target date of Thursday, July 21.
- Currently dealing with water issues on laterals that are close to the river.
- Relocating one lateral due to a conflict with a telephone pole. All parties involved have given the approval for the change.
- Visu-Sewer will start their work on Monday, July 25. The lining of the sewer lines should start the first week of August.
- Visu-Sewer will perform additional lining work that was discussed but is not part of the original bid.
- Cost of this additional work was discussed.
- As Visu-Sewer completes their work, Payne & Dolan will follow with the road work.
- Bratz will monitor the manhole work to be performed.
- Work performed and slurry usage was discussed.

Other Business: Bratz informed the Commissioners that the CMOM report that is due on August 1, is completed. He is reviewing the information and it will be on next month's agenda.

Motion made by Czuta and seconded by Klemko to adjourn the meeting at 7:25 PM. Motion carried.

The next regular meeting will be August 16, 2016 at 7:00 PM.

Ellie Mack

Recording Secretary