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WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, November 15, 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 Bennett, seconded by Klemko to approve the minutes dated October 18, 2016 as presented. Motion carried

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

Correspondence – Notice received from the Wisconsin Dept. of Transportation System Development about the future resurfacing of Highway 36; they are collecting data for project.

Monthly Plant Operations Report – Bratz reported that the flows for October were slightly higher than the previous month, although flows have pretty much stayed steady. All operating numbers are still good. Haulers income increased slightly. The District's rates are in line with other facilities.

Computerized Haulers Station – Bratz updated the Commissioners as follows:

- Researching companies continues.
- A company from Burlington is interested.
- Majority of the cost for the project is the computer, associated hardware, and the software.

Motion made by Klemko and seconded by Czuta to move forward to purchase and work with hauler information system. Motion carried.

North River Road Project update – Motion made by Klemko and seconded by Bennett to pay the reduced construction retainage amount (5% reduced to 2.5%) of approximately \$10,600. Motion carried.

Evergreen sewer lining options – The project is ongoing. Bratz explained what method(s) have been tried to seal the leaks. Bottom line is - to line these sections will require dewatering at an approximate cost of \$40,000.

Motion made by Klemko seconded by Bennett to authorize spending and additional \$40,000 to dewater Evergreen so lining can proceed. Motion carried.

Approve 2017 budget for publication – Motion made by Czuta and seconded by Klemko to publish the proposed budget for 2017. Motion carried.

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Christensen departed at 7:30 PM.

Motion made by Klemko and seconded by Bennett to go into closed session pursuant to §19.85(1)(c) Wis. Stats to discuss personnel matters.

Roll call was taken: Bakke – aye; Tamblyn – aye; Bennett – aye; Czuta – aye; Klemko – aye.
Motion carried.

Motion made by Klemko and seconded by Czuta to adjourn the meeting at 8:10 PM. Motion carried.

The next regular meeting will be December 20, 2016 at 7:00 PM.

Ellie Mack

Recording Secretary