

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, February 21, 2017

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

Minutes of Previous Meeting – Motion made by Bennett, seconded by Klemko to approve the minutes dated January 17, 2017 as presented. Motion carried.

Invoices to be Approved – Bratz reviewed the expenditures with the Commissioners. Motion was made by Klemko and seconded by Czuta to approve the January invoices as presented. Motion carried.

Correspondence – E-mail from the Village of Rochester referencing the North River Road project – final payment is due.

Monthly Plant Operations Report – Bratz reported the January flows increased slightly from December; flows are consistent month to month. All operating numbers are good and well within the operating limits. The haulers revenues have decreased slightly.

Bratz explained that some of the hauled in waste is high in pollutants and that he may have to meet with the specific customer and explain why an increase in the 'per gallon' charge may be needed.

Bratz presented a graph of the manhole activity by Rochester Liquors (aka Freddie Bears). Evoqua performed the testing of the water in the manhole for hydrogen sulfide. Testing out at 10 or above is considered hazardous. The water tested an average of 82, maxing out at 210. At this time of year, hydrogen sulfide is at its lowest. Bratz is collecting data to try to solve the corrosion problem, and then revise the ordinance to stop this from happening again. A discussion took place on the cause of the issues, how to handle the situation and how to proceed. Evoqua will provide a recommendation.

Review quotes and award 2015/1016 audit – Bratz spoke with Gordon J Maier and confirmed the quoted amount not to exceed \$5,120 and verified the audit would be held on the premises of the District.

Motion made by Bennett and seconded by Klemko to award the audit to Gordon J. Maier for the 2015/2016 audit for the specified amount not to exceed \$5,120. Motion carried.

Computerized Haulers Station – Bratz shared that the software is being tested and will be installed at the District for testing. Target date is the end of March to be up and running. Another company has contacted Bratz and expressed an interest for the District to be a beta testing site for their software. No further contact has been made.

River Road final report – Bratz reviewed the final pay request, for \$160,790.35.

Motion made by Klemko and seconded by Bennett to make the final payment of \$160,790.35.
Motion carried.

Bratz informed the Commissioners the work has been completed under the estimated cost of the project. There is one outstanding issue pertaining to a lateral on Evergreen. He explained that in the area where the dewatering took place they may have hit a lateral. Visu-Sewer will scope and determine the problem. Contractors will have to then determine the repairs that may be needed. A discussion was held on the course of action that may need to take place.

Replacement Fund Accounting – Tamblyn explained what action was taken and what he was waiting for.

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.

Christensen and Mack departed at 7:50 PM.

The next regular meeting will be March 21, 2017 at 7:00 PM.

Ellie Mack

Recording Secretary