

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, March 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 February 21, 2017 as presented. Motion carried

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

Correspondence – Received via mail the “Booklet 2050” from the Southeast Regional Planning Commission; it is available for review.

Monthly Plant Operations Report – Bratz reported that the plant flows had decreased a little more. Operating numbers remain consistent. The haulers revenues have decreased slightly again; should start to see an increase with the nicer weather. Town of Rochester flows have been lower since the completion of the North River Road project. Bratz also reported that resident Alby’s repair has been taken care of. Bratz is waiting for the last video shot of the lateral. The determination has been that the lateral was not hit during construction, it was blocked from corrosion.

Computerized Haulers Station – Bratz reported there is no new information to share. The equipment is on site and more developments are being made.

Christensen departed at 7:10 PM.

Motion made by Klemko and seconded by Bennett to go into closed session pursuant to s. 19.85(1)(c), Wisconsin Stats, to discuss personnel matters. Motion carried.4

Roll call: Bakke – aye; Tamblyn – aye; Bennett – aye; Czuta – aye; Klemko – aye.

The next regular meeting will be April 18, 2017 at 7:00 PM.

Ellie Mack

Recording Secretary