

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, April 18, 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 and Jeff Bratz.

Minutes of Previous Meeting – Motion made by Klemko, seconded by Bennett to approve the minutes dated March 21, 2017 as presented. Motion carried

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

Correspondence – Notice from League of Wisconsin Municipalities – the State is considering changing to being self-insured, as state statute disallows local employees to be in the state health insurance plan, as only State employees are eligible. Thus we may lose our insurance coverage with the state.

Letter from WE Energies – this is an annual letter regarding the Rochester Lift Station, indicating that our rates may increase if our usage continues at present levels.

Monthly Plant Operations Report – Bratz reported that the plant flows had increased in March, approximately 7 million gallons. Operating numbers continue to be very good. The haulers revenues have increased due to the amount of rain we've had.

Bratz and the Commissioners discussed the Visu-Sewer invoice that was received by the District, in the amount of \$3,750 for jetting and tving resident Alby's lateral. It was decided to pass the invoice along to the resident since the blockage in the lateral was not due to the construction project that took place on North River Road.

Computerized Haulers Station – Bratz reported there is no new information to share.

Discussion and possible action to replace utility truck (Ford Ranger) – Bratz presented information on the options for a replacement vehicle. After discussing the options, current vehicle values, other vehicles owned and replacement fund balances, no action was taken.

Motion made by Czuta and seconded by Klemko to adjourn the meeting at 7:30 PM. Motion carried.

The next regular meeting will be May 16, 2017 at 7:00 PM.

Ellie Mack

Recording Secretary