

# WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, June 20, 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, Village of Waterford representative Jim Schneider. Gordon J Maier representative Julie Craig arrived at 7:05.

**Minutes of Previous Meeting** – Motion made by Bennett, seconded by Klemko to approve the minutes dated May 16, 2017 as presented. Motion carried

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

**Correspondence** – Notification received from the IRS regarding our address change.

E-mail from Pruitt, Ekes & Geary regarding Gordon J. Maier pending litigation.

**Gordon J Maier, present 2015 – 2016 WRCSD Audit** – Julie had Gil Bakke sign the engagement letter for the audit; she then reviewed the audit with the Commissioners. She also reviewed the recommendations.

Julie departed at 7:20 PM.

**Monthly Plant Operations Report** – Bratz reported that the plant flows had decreased in May while the hauled in waste had increased. The current infiltration credit was discussed. Also discussed was whether the Town of Rochester and Village of Rochester should be combined on the monthly reporting. It was decided to leave the reporting as is for now. Operating numbers are within the operating limits. Revenues were up again from the previous month.

Bratz reported that there was a major malfunction with one of the Vulcan step screens in the preliminary treatment building. He explained the situation to the Commissioners and they discussed the repairs.

Motion was made by Bennett and seconded by Klemko to authorize the repair of the Vulcan step screen. Motion carried.

Bratz reported that the grit classifier has been installed and is working well.

**Review and approve CMAR** – Bratz reviewed the report with all the Commissioners.

Motion made by Bennett and seconded by Czuta to approve the 2017 CMAR as presented. Motion carried.

**Pass Resolution to accept CMAR** – Motion made by Bennett, seconded by Klemko to adopt Resolution # 2017-1 to accept the 2017 CMAR. Motion carried.

**Approve CWL CD's** – Tamblyn distributed the proposal. The Commissioners reviewed the proposal, discussed options and past transactions.

Motion made by Bennett, seconded by Klemko to place funds into a CD for the required CWL payment due May 2018, principle and interest not to exceed \$700,000. Motion carried.

Motion made by Czuta and seconded by Bennett to adjourn the meeting at 7:53 PM. Motion carried.

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

Ellie Mack

Recording Secretary