

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, July 18, 2017

President Bakke called the meeting to order at 7:08 PM. Present at the time were: Lynn Tamblyn, Chris Bennett , Frank Czuta, Vince Klemko and Jeff Bratz,

Minutes of Previous Meeting – Motion made by Bennett, seconded by Klemko to approve the minutes dated June 20, 2017 as presented. Motion carried

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

Correspondence – Letter from attorney's office of Stafford & Rosenbaum pertaining to the audit.

Letter from Racine County notifying Lynn Tamblyn of his re-appointment to the Commission for WRCSO.

Monthly Plant Operations Report – Bratz reported that the plant flows had increased slightly from the previous month due to the heavy rains at the end of June. All operating numbers have remained consistent and the phosphorus is naturally going down. Revenues were the same as the previous month. A discussion took place regarding the current flooding situation in the area and the surrounding neighborhoods.

The Town of Waterford Sanitary District informed Bratz on July 18th that the flow meter was struck by lightning on July 5th and has not been recording flows. They have also been dumping without notice to the District. Bratz will address these issues and report back to the Commissioners.

Final disposition of replacement fund expenses – Tamblyn presented options to the Commissioners. After discussing, the Commissioners decided to leave the funds in the savings account. Bratz expressed concern about the tracking of the expenditures and funds belonging to the replacement fund.

Other business – Discussion held regarding a bill that Village of Rochester resident Mr. Alby received for his lateral repair. The original bill was issued to WRCSO. This bill will be redirected to the Village of Rochester. Bratz also shared repairs that have been completed and others that are pending.

Motion made by Klemko and seconded by Czuta to adjourn the meeting at 7:50 PM. Motion carried.

The next regular meeting will be August 15, 2017 at 7:00 PM.

Ellie Mack

Recording Secretary