

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, September 19, 2017

President Bakke called the meeting to order at 7:00 PM. Present at the time were: Lynn Tamblyn, Frank Czuta, Vince Klemko and Jeff Bratz. Chris Bennett was excused.

Minutes of Previous Meeting – Motion made by Klemko, seconded by Czuta to approve the minutes dated August 15, 2017 as presented. Motion carried

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

Correspondence – Letter from WI DNR stating that the plan has been approved for the Village of Waterford's First Street Project.

Monthly Plant Operations Report – Bratz reported that the flows were down significantly from the previous month. Operating numbers look good; phosphorus is lower; haulers revenue is holding steady. Village of Mukwonago started accepting sewerage waste. A quote was received for crack sealing from Fahrner Asphalt for \$5,583.60.

Motion made by Klemko and seconded by Czuta to authorize Fahrner Asphalt to perform work needed for the crack sealing and driveway repairs. Motion carried.

Connection Fee Ordinance – Bratz explained the amendment adds the connection fee to the existing Article V annexation ordinance and adds adjusting annexation fees on properties already within the District.

Motion made by Klemko and seconded by Czuta to accept the language of the amended ordinance. Motion carried.

Approve public hearing – Motion made by Klemko and seconded by Czuta to hold the public hearing on November 7th, 2017 @ 7PM in the District office. Motion carried.

Approve public hearing for Connections Fees – Motion made by Klemko and seconded by Czuta to approve publishing a notice of public hearing. Motion carried.

Motion made by Czuta and seconded by Klemko to adjourn the meeting at 7:40 PM. Motion carried.

The next regular meeting will be October 17, 2017 at 7:00 PM.

Ellie Mack

Recording Secretary