

# WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, January 16, 2018

Vice President Klemko 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 Rochester representative Ed Chart and Elder Care Cottages representative Jim Schilling. Bakke was excused.

**Minutes of Previous Meeting** – Motion made by Tamblyn, seconded by Czuta to approve the minutes dated December 19, 2017 as presented. Motion carried.

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

**Correspondence – None.**

**Monthly Plant Operations Report** – Bratz reported that the flows increased slightly from the previous month. All operating numbers remain consistent and below the required limits. Hauler revenues have continued to decrease slightly. All other plant operations are going well.

**Approve Connection fee ordinance** – Bratz reported that each municipality has a copy of the proposed ordinance. Chart addressed the Commissioners, requesting that any existing construction be phased in, and if a building permit has been issued, then the fee would not apply. For any new construction with no permit issued, the proposed fee would apply. A discussion was held recapping previous meetings, the public hearing and requirements for the proposed connection fee.

Motion made by Bennett and seconded by Czuta to approve the connection fee ordinance as presented; effective upon passage. Motion carried.

**Resolution for connection fee** – Motion made by Bennett and seconded by Czuta to accept the resolution for the connection fee. Motion carried.

**Elder Care Cottages annexation fees** – Bratz introduced Schilling. Bratz recapped the previous month's meeting discussion for the senior apartment complex, regarding the REU's. Bratz explained the District engineer's response to charge one REU for each apartment. Schilling explained his plans for future development. Discussion followed:

- New building 3 configuration and use is different from the existing Senior Care structures and our agreement with Elder Care.
- New building 3 will be for senior residents that require no extra care
- Referenced our original agreement with Elder Care for determining REU's
- Recapped conversations with engineers, and the Town of Waterford Sanitary District

Schilling asked for REU's to be reviewed and adjusted to be in line with expected usage. After a lengthy discussion, by motion by Bennett and seconded by Czuta, to charge 18 REU's for Elder Care Cottages Building 3, for specifically Residential Care Apartment Complex use, subject to our attorney review of the current agreement. Motion carried.

**Other Business** – Bratz reported that a request has been made for preliminary confirmation that the plant has the capacity to handle a proposed development by the Casey's gas station in Rochester.

Motion made by Bennett and seconded by Czuta to adjourn the meeting at 8:25 PM. Motion carried.

The next regular meeting will be February 20, 2018 at 7:00 PM.

Ellie Mack

Recording Secretary