

# WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, February 20, 2018

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

**Minutes of Previous Meeting** – Motion made by Klemko, seconded by Bennett to approve the minutes dated January 16, 2018. Motion carried.

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

**Correspondence** – Notice from WISDOT referencing the reconstruction of Hwy83/20 from Waterford to I-43 North.

**Monthly Plant Operations Report – Bratz** reported that the flows are slightly down as compared to the previous year. Plant operating numbers are within operating limits. Revenues continue to hold as compared to previous year. All discussed projected flows and revenues.

**STH 83 Road Project I-43 South to STH 20** – Tamblyn explained he attended the public meeting. The District has land along STH 83. He reviewed the scope of work and the effect it will have on the current driveway onto the property. Bratz will submit comments to the DOT requesting the driveway be wider than the 20' as stated in the scope of the project.

**Elder Care cottages annexation fees** – Bratz recapped last month's meeting and reviewed the letter from the attorney.

As per the agreement: Schilling was supposed to contact the District in 2016 to let the District know what his plans are for the development. He was also supposed to contact the District prior to building a different structure outside of the original agreement.

All fees are due at the time of a building permit being issued.

The Commissioners discussed the previous month's meeting and future construction on the site. With the new connection fee in place, the District should be notified of any and all construction permits issued. No action required.

**Financial matters** – Tamblyn recommended moving funds from the savings account into a CD to cover the May 1, 2019 P&I payment. Motion made by Klemko and seconded by Czuta to move the funds for the 5/1/19 payment into a CD. Motion carried.

**Other business** – Insurance comparison – Bratz reviewed information on the comparison; he will advise Steffens Insurance of the adjustments needed.

Issues with equipment – Bratz explained the problems occurring with the VFD's. Approximate cost to replace are between \$4,500 - \$5,000 each. It is taking more manpower to keep up with the required maintenance.

Computer issues – Bratz installed two new computers in November. He has had continuous problems. HP insists it is a software problem, Bratz clearly believes it is a hardware problem.

Bratz stated that an impellor broke on RAS pump 1. It was discussed whether the repairs for the VFD's and RAS pumps could be combined to meet the \$10,000 requirement to use funds from the replacement fund. Bratz to investigate the existing rules.

Bennett suggested the District look at BMO for banking needs. Very attractive for municipal entities.

Motion made by Bennett and seconded by Klemko to adjourn the meeting at 7:42 PM. Motion carried.

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

Ellie Mack

Recording Secretary