

UNOFFICIAL

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, May 15, 2018

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

Minutes of Previous Meeting – Motion made by Klemko, seconded by Czuta to approve the minutes dated April 17, 2018. Motion carried.

Invoices to be Approved – Motion was made by Czuta and seconded by Klemko to approve the April 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 are good. Income is up from previous month. Bratz recapped the high flows this past few days due to recent heavy rains that were in the area and the construction being done in the Village of Waterford.

Casey's gasoline station Hwy 20/83/36 – Bratz explained the proposed estimated flow divided by our 300 gal/person/day would equal 4.9 REUs. He advised it was Ok to approve the building the building permit with 5 REU's.

Motion made by Klemko and seconded by Czuta to recognize the REU equivalence for Casey's should be 5. Motion carried.

Bratz to contact Jim Schilling of Elder Care Cottages regarding the past due connection fees.

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

Motion made by Klemko and seconded by Czuta to approve the 2018 CMAR as presented. Motion carried.

Pass Resolution to accept CMAR – Motion made by Klemko, seconded by Czuta to adopt Resolution # 2018-1 to accept the 2018 CMAR. Motion carried.

Other business – Bratz advised the Commissioners:

- Village of Rochester is looking into future sewer installations. Properties mentioned were Carinni and Kojis.
- There have been no connection fees for new construction collected from the Village of Waterford. Bratz to make contact with the Village to see if any new construction has occurred since the Connection Fee was passed.

Motion made by Czuta and seconded by Klemko to adjourn the meeting at 7:38 PM. Motion carried.

The next regular meeting will be June 19, 2018 at 7:00 PM.

Ellie Mack

Recording Secretary