

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, June 19, 2018

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 Bennett, seconded by Klemko to approve the minutes dated May 15, 2018. Motion carried.

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

Correspondence – None.

Monthly Plant Operations Report – Bratz reported that the flows are high due to rainfall. The Village of Waterford numbers were extra high due to the construction and heavy rainfall. All operating numbers are good. Haulers income remains steady.

Bratz recapped improvements he made to the aeration controls.

Bratz asked the Commissioners for clarification in regards to a home in the Village of Waterford that is being razed and reconstructed. Does the resident need to pay a connection fee if there is an existing connection? All Commissioners agreed that no connection fee would be charged.

DAF compressor – new system options – Bratz explained that the existing air compressor is failing after just 2 years. The manufacturer's representative was on site to evaluate the situation. He will contact the manufacturer to see if there is anything that can be done since the unit is out of warranty. Bratz explained the operational options. After discussing the options; Bratz will advise the best option for repairing the unit.

Bratz has been in contact with Focus on Energy and they are working together to reduce energy consumption and making the plant operate more efficiently.

Bratz has been in contact with the Village of Waterford's building inspector – since January there have been approximately 6 – 8 permits issued and no connection fees collected. Bratz reminded him of the ordinance that was passed in January 2018.

Motion made by Klemko and seconded by Czuta to adjourn the meeting at 7:30 PM. Motion carried.

The next regular meeting will be July 17, 2018 at 7:00 PM.

Ellie Mack

Recording Secretary