

UNOFFICIAL

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, July 17, 2018

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

Minutes of Previous Meeting – Motion made by Klemko, seconded by Czuta to approve the minutes dated June 19, 2018 as presented. Motion carried.

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

Correspondence – Letter from Fox River Ecosystem Restoration advising the District that they will be dredging the Fox River in Waterford and after draining the sediment at a gravel pit, they would like permission to spread the dirt on the field located on Highway 83 this is owned by the District.

Monthly Plant Operations Report – Bratz reported that the flows were down for June. All operating numbers are good. Hauler revenues have decreased due to haulers going to other locations and the dry weather.

DAF compressor – new system options – Bratz explained the options to the Commissioners. He has contacted Zorn and Quincy but received no support from either. He is having Wenniger Compressor come out and place a temporary compressor while evaluating if the existing one can be repaired. The Commissioners gave Bratz the go ahead to proceed.

Other Business – Bratz advised the Commissioners that Jerry has given his notice. Bob would like to come back. Discussion was held covering the reason he left previously, his return, and wages. No benefits will be offered, he will work 20 hours per week. The Commissioners approved moving forward with hiring him back. Bratz reported on the connections fees collected.

Motion made by Czuta and seconded by Klemko to adjourn the meeting at 7:27PM. Motion carried.

The next regular meeting will be August 21, 2018 at 7:00 PM.

Ellie Mack

Recording Secretary