

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, November 20, 2018

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

Minutes of Previous Meeting – Motion made by Czuta, seconded by Bennett to approve the minutes dated October 23, 2018 as presented. Motion carried.

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

Correspondence – None.

Monthly Plant Operations Report – Bratz reported that the October flows jumped due to the rain. Operating numbers are all within limits. Haulers income is up significantly. Mukwonago will re-open next week so expect a decrease in hauler traffic. The Rochester pump has been fixed and will be installed next week.

CD's – Tamblyn reviewed the CD recap with the Commissioners and a discussion took place.

2019 Budget Preparation – Motion made by Bennett to approve the 2019 Budget for publication, seconded by Czuta. Motion carried.

Other business – Bratz advised Commissioners that the District received a proposal from Gordon Meier for the audit. The Commissioners discussed other options.

Motion made by Bennett and seconded by Czuta to adjourn the meeting at 7:15PM. Motion carried.

The next regular meeting will be December 18, 2018 at 7:00 PM.

Ellie Mack

Recording Secretary