

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, December 18, 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.

Public Hearing on 2019 Budget – Motion made by Bennett at 7:20 PM to close the public hearing; seconded by Czuta. Motion Carried

Minutes of Previous Meeting – Motion made by Bennett, seconded by Czuta to approve the minutes dated November 20, 2018 as presented. Motion carried.

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

Correspondence – None.

Monthly Plant Operations Report – Bratz reported that the flows were down from the previous month. Operating numbers are all looking good. Haulers income is down slightly. Pump #3 at the Rochester LS has been re-installed; VFD is having issues and the pump has been turned off. Same issues as previously discussed.

Replacement Fund CD – Tamblyn reported that the CD will expire soon. The Commissioners discussed options and advised Tamblyn to look for the best option available.

Approve 2019 Budget – Motion made by Bennett to approve the 2019 Budget as presented, seconded by Czuta. Motion carried.

Wage Adjustments – The Commissioners discussed the current wages and health care benefits. Motion made by Bennett and seconded by Czuta to adjust the wages with a 2% increase. Motion carried.

Other business – The Commissioners salaries were discussed; District must abide by the law which states that an increase in wage can be made when said Commissioners appointment is up.

Motion made by Czuta and seconded by Bennett to adjourn the meeting at 7:35PM. Motion carried.

The next regular meeting will be January 15, 2019 at 7:00 PM.

Ellie Mack

Recording Secretary