

# WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, January 15, 2019

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 Bennett, seconded by Czuta to approve the minutes dated December 18, 2018 as presented. Motion carried.

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

**Correspondence** – Letter from a title search company inquiring about vacant properties within the Town of Waterford. The parcels are located within the boundaries of a future planned service area for the District. Charges would apply as parcels are developed.

**Monthly Plant Operations Report** – Bratz reported that the flows were consistent with the previous month. Operating numbers are all looking good. Phosphorus is still fluctuating. Haulers income is down slightly.

**Discussion/action on possible audit** – The Commissioners discussed several points about past and future audits. Bratz was instructed to solicit bids for an audit to be held later this year.

**Other business** – Bratz updated the Commissioners on the continuing problems with the VFD's at the Rochester LS. He will reach out to an outside source for help.

Motion made by Bennett and seconded by Czuta to adjourn the meeting at 7:42PM. Motion carried.

The next regular meeting will be February 19, 2019 at 7:00 PM.

Ellie Mack

Recording Secretary