

# WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, April 16, 2019

President 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 Klemko, seconded by Czuta to approve the minutes dated March 19, 2019. Motion Carried.

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

**Correspondence** – None.

**Monthly Plant Operations Report** – Bratz reported that the flows were up a significant amount due to the weather. Operating numbers are all looking good. No chemicals have been added for one and a half months; phosphorus was good. Haulers income is steady due to the Town of Mukwonago still not accepting waste.

**Clean Water Loan May 1,2020 payment** – Tamblyn proposed to use the existing CD to make the loan payment. He shared the options and interest rates available as well as the entities available to invest with.

Motion made by Bennett, seconded by Czuta to cash the current CD to make the 2019 loan payment and use the cash on hand to create a CD with LPL for the 2020 loan payment. Motion carried.

**Waterford Sanitary District Report** - Bratz has requested a written report from the Waterford Sanitary District on the hydrogen sulfide issue. He has received no responses. The Commissioners discussed other options to obtain a response from the Sanitary District as well as how this affects the other entities involved. The Villages of Waterford and Rochester have valid issues as to the existing problem. It was decided that the WRCSD will send a letter to Waterford Sanitary District. Bennett will reach out the other communities and encourage them to send a letter as well stating their position on the problem.

**Existing Employer Update Resolution** - This pertains to the changes to the handling of the health insurance through the State program for employees.

**Other Business** – Bratz updated the Commissioners on the upcoming May 8th deadline for the phosphorus level. He is working with the DNR to extend this time line.

Bakke inquired about the upcoming audit and asked for an update. Bratz will call the existing auditor and request a current quote.

Commissioners discussed not receiving their information packets in a timely manner prior to the meeting.

Motion made by Klemko and seconded by Czuta to adjourn the meeting at 7:45 PM. Motion carried.

The next regular meeting will be May 21, 2019 at 7:00 PM.

Ellie Mack

Recording Secretary