

# WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, February 19, 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. The following represented the Village of Waterford; Doug Snyder, Engineer/Baxter Woodman; Jim Bergles, Director DPW; Todd Terry, Attorney; Zeke Jackson, Administrator; and Troy McReynolds, Trustee: and Laura Million, from Racine County Economic Development;

The Village of Waterford attended the meeting to discuss a possible expansion of the WRCSD. Snyder opened the discussion by reviewing the overview of the project. The following points were discussed:

- Amend WRCSD boundary to incorporate proposed Apollo Industrial Park
- Layout of proposed land use
- Reviewed existing sewer lines
- Proposed sewer connection site(s)
- Phases and time lines of development

Questions were asked by the Commissioners covering annexation, boundaries, current land/homeowners and future land use.

The discussion then moved to the current plant capacity, future plant developments and a heads up to have the Village take over the lift station at Whitford Park.

The Village stated that Bielinski believed they had already paid annexation fees for the property at Buena Park and Rt 83. The Commissioners stated that Bielinski would be responsible for connection fees as those fees were not in place at the time of the original proposal for the land being developed.

In conclusion, the Village of Waterford will come back to the WRCSD after annexation of the land for the proposed industrial park has been obtained.

All representatives departed at 7:37 PM.

**Minutes of Previous Meeting** – Motion made by Klemko, seconded by Bennett to approve the minutes dated January 15, 2019 as presented. Motion carried.

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

**Correspondence – Updates:** Village of Rochester's Sanitary Sewer Study

Lakeview Rehabilitation coming into the District.

Tamblyn expressed concern with all that may be coming into the District. A discussion was held on future development and expansion of the plant.

**Monthly Plant Operations Report** – Bratz reported that the flows were similar to December's flows. Operating numbers are all looking good. Haulers income is down from previous year.

Motion made by Klemko and seconded by Czuta to adjourn the meeting at 7:57 PM. Motion carried.

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

Ellie Mack

Recording Secretary