

# WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, May 21, 2019

President Bakke called the meeting to order at 7:00 PM. Present at the time were: Lynn Tamblyn, Frank Czuta, Vince Klemko, Jeff Bratz, Village of Waterford representative Pat Goldhammer. Bennett was excused.

**Minutes of Previous Meeting** – Motion made by Klemko, seconded by Czuta to approve the minutes dated April 16, 2019. Motion Carried.

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

**Correspondence** – Introductory letter received from Robinson Engineering offering their services.

**Monthly Plant Operations Report** – Bratz reported that the flows were down significantly from March. Operating numbers are all looking good. Continue to use no chemicals; biological removal is going well. Haulers income is steady due to the Town of Mukwonago still not accepting waste.

Bratz explained that the DNR is imposing the phosphorus limits. By the end of 2020, the District is required to have a plan in place for meeting the limits. The DNR will have mandated reporting. Bratz will get a bid from Applied Technologies to create a proposal to be presented to the DNR and EPA. He will present the bid at the next meeting. Other options for phosphorus removal were discussed.

**Waterford Sanitary District Report** – The District has received no communication from the Town of Waterford. The Village of Rochester did send a letter to them and received a response stating that the Town has eliminated the discharge of hydrogen sulfide. The Commissioners reviewed a letter to be sent on behalf of the District.

**Discussion/action on possible audit** – Gordon Maier submitted a bid for the 2017/2018 audit for \$5,430; an increase of just over \$300 from the last audit two years ago. Bakke asked the Commissioners their opinions about the audit; Klemko stated he would like to see other bids; he is concerned that Maier is too familiar with the books. Bratz suggested proceeding with the audit but start looking now for bids from other companies for the next audit.

Motion made by Klemko and seconded by Czuta to authorize the audit with Gordon J Maier for \$5,430.

**Review and approve CMAR** – Bratz reviewed the report with the Commissioners and explained the rating.

Motion made by Klemko and seconded by Czuta to approve the reviewed CMAR as presented. Motion carried.

**Pass Resolution to accept CMAR** – Motion made by Klmeko, seconded by Czuta to pass Resolution 2019-1 to accept the CMAR as presented. Motion carried.

**Other Business** – our lab tech Laurie Jefferies has tendered her resignation. Laurie is training her replacement; Liz McGhee, a lab tech from Burlington WWTP. Liz will transition over in the next few weeks. The District would like to recognize and thank Laurie for her service.

Motion made by Czuta and seconded by Klemko to adjourn the meeting at 7:50 PM. Motion carried.

The next regular meeting will be June 18, 2019 at 7:00 PM.

Ellie Mack

Recording Secretary