

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, March 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.

Minutes of Previous Meeting – Motion made by Bennett, seconded by Klemko to approve the minutes dated February 19, 2019. Motion Carried.

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

Correspondence – None.

Monthly Plant Operations Report – Bratz reported that the flows increased slightly. Operating numbers are all looking good. Haulers income is slightly down. Mukwonago had to close their receiving station again therefore we had more intake. Bratz recapped the situation with the Waterford LS regarding the backup power supply which he believes is contributing to the UPS problem. He also feels this may be the same situation at the Rochester LS. He will evaluate.

Clean Water Loan May 1,2020 payment – Bratz explained the current situation and the look ahead while Tamblyn explained the options. The Commissioners discussed the options and directed Tamblyn to look into current interest rates and determine the best options.

Other Business – Bratz informed the Commissioners that the District will be held to the DNR imposed rule of a phosphorus level of .1 milligram per liter. The following topics were covered during the discussion:

- Full scale meeting of the limit by 2024.
- Required performance evaluations and reporting.
- Erosion control participation may help offset requirements.
- Expected cost and effects on the municipalities.
- Required change in chemicals and cost.
- Daily plant operation changes.

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

The next regular meeting will be April 16, 2019 at 7:00 PM.

Ellie Mack

Recording Secretary