

# **WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING**

**Tuesday, July 23, 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, Village of Waterford representative Pat Goldhammer.

**Minutes of Previous Meeting** – Motion made by Klemko, seconded by Bennett to approve the minutes dated June 18, 2019. Motion Carried.

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

**Correspondence** – Annual letter from WE Energies in regards to the Rochester Street lift station – Exceeding average usage.

**Monthly Plant Operations Report** – Bratz reported that flows were down in June. The rain has backed off so July flows should be lower. Operating numbers are still good. Haulers income is lower but still up due to Mukwonago still being closed.

**Waterford Sanitary District Report** – Bratz sent an e-mail to the District but has received no reply. A discussion was held on options to resolve this situation and past attempts. Next step – contact Dan Dickenson personally or draft a letter from our attorney. Bratz suggested person to person contact first before contacting attorney. Bennett suggested Bratz not go alone. Bratz to attend the District's next meeting.

Goldhammer departed at 7:17 PM.

Motion made by Klemko and seconded by Bennett to go into closed session pursuant to Wis Stats s.19.85(1)(c) to discuss personnel matters.

Roll Call: Bakke – aye; Tamblyn – nay; Bennett – aye; Czuta – aye; Klemko – aye. Motion carried.

Motion made by Bennett and seconded by Klemko to go into open session at 8:20PM. Motion carried.

Motion made by Klemko and seconded by Czuta reiterating the District's policy that all records must stay on the premises. Motion carried.

**Other Business – None.**

Motion made by Bennett and seconded by Czuta to adjourn the meeting at 8:25 PM. Motion carried.

The next regular meeting will be August 20, 2019 at 7:00 PM.

Ellie Mack

Recording Secretary