

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, September 17, 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, representatives from the Village of Waterford, Pat Goldhammer; and from Browns Lake Sanitary District (BLSD), Kurt Petrie and Wally Brown.

Discussion with Browns Lake Sanitary District – The District is interested in bringing waste to WRCSD. Petrie addressed the Commissioners and explained that they are currently working with Burlington, and why they are looking into bringing waste to WRCSD.

Petrie and Brown departed at 7:15 PM.

Minutes of Previous Meeting – Motion made by Bennett, seconded by Klemko to approve the minutes dated August 20, 2019. Motion Carried.

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

Correspondence – E-mail from Bratz regarding the request from BLSD to appear at our meeting.

Monthly Plant Operations Report – Bratz reported that the August flows were down. All operating numbers were good. Haulers income has increased.

Waterford Sanitary District Report – Bratz brought the Commissioners up to speed on the situation. There has been testing performed on the manhole out in front of WRCSD. There has been no further communication from Waterford Sanitary District. Bratz is reaching out to them.

Finances – Tamblyn reviewed:

- Budget prep next meeting
- Billing spreadsheet
- Balance in checking account
- Clean Water loan payment
- Connection fees collected: \$129K in 2018; \$156K in 2019

Other Business – None.

Motion made by Bennett and seconded by Klemko to adjourn the meeting at 7:32 PM.
Motion carried.

The next regular meeting will be October 15, 2019 at 7:00 PM.

Ellie Mack

Recording Secretary