

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, June 18, 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 Bennett, seconded by Klemko to approve the minutes dated May 21, 2019. Motion Carried.

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

Correspondence – Letter from the Town of Waterford Sanitary District responding to letter received from WRCSD pertaining to the hydrogen sulfide issue. They also sent a copy of a letter that they had sent to the Village of Rochester.

Monthly Plant Operations Report – Bratz reported that flows jumped due to the substantial amount of rain (8.5 inches). Hauled waste received was also high. Operating numbers are good; Effluent BOD and TSS are high due to flows and hauled waste. Mukwonago's receiving station is still closed.

Waterford Sanitary District Report – The District has received two letters, one addressed to WRCSD and a copy of a letter sent to the Village of Rochester. Bratz attended a meeting at the Sanitary District and recapped for the Commissioners:

- Disappointed with the data provided; only 2 weeks' worth.
- Where is the rest of the data?
- Does not believe Waterford Sanitary District is testing hydrogen sulfide.
- Information provided is on sulfide testing.

A discussion was held on the following points:

- Bratz would like more information from Waterford Sanitary.
- Outside source to conduct the testing.
- Poor communication between WSD entities.
- Sharing information is important to resolve the issue.
- Bratz to continue working on this issue and also on ways to improve communication.

Contract with Applied Technologies – Current contract is for Applied to conduct an engineering study to remove the phosphorus and generate an Operation Evaluation Report (OER) for the DNR. The following topics were discussed:

- Previous full plant review was conducted in 2000. Every 20 years a review should be performed. Look at doing this now.
- Village of Waterford and Village of Rochester – potential growth could bring additional areas into the District in the next 5-10 years.
- Many ways the plant will be impacted by upcoming growth.
- Possible plant upgrade. OER due by the end of 2019.
- Goldhammer shared growth that has been approved within the Village of Waterford.
- All Commissioners agreed a full plant study was needed.

Motion made by Klemko and seconded by Bennett to accept Applied Technologies contract for the Operation Evaluation Report for approximately \$5,900 and also investigate a full plant re-evaluation of the overall capacity of plant in anticipation of future development. Motion carried.

Other Business – None.

Motion made by Bennett and seconded by Czuta to adjourn the meeting at 7:40 PM. Motion carried.

The next regular meeting will be July 23, 2019 at 7:00 PM.

Ellie Mack

Recording Secretary