## **WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING**

## Tuesday, October 15, 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, representative from the Village of Waterford, Pat Goldhammer.

**Minutes of Previous Meeting –** Motion made by Klemko, seconded by Czuta to approve the minutes dated September 17, 2019. Motion Carried.

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

**Correspondence –** Letter from the Village of Waterford pertaining to Waterford Sanitary District.

**Monthly Plant Operations Report –** Bratz reported the September flows were up due to the rainfall. All operating numbers were good. Conducting a trial run with another chemical company to reduce the phosphorus. Haulers revenue is down because Mukwonago has reopened. Haulers permit renewals have been mailed. BOD – oxygen intake – took a large jump; the numbers are coming back down. Budget prep will include required influent repairs.

**Waterford Sanitary District Report –** Testing results are now posted online for Bratz to review. They have been testing almost daily. Bratz explained how sulfide is changing as it goes from one testing site to another. He will continue to monitor.

Millgate Car Wash - Will be moved to the next meeting.

**2020 Budget Prep** – Bratz reviewed the preliminary budget with the Commissioners. A 3% rate increase was proposed.

Tamblyn reviewed account balances.

## 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 November 19, 2019 at 7:00 PM.

Ellie Mack

Recording Secretary