

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, December 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, Applied Technologies representative Jim Smith.

Public Hearing on 2020 Budget – Motion made by Klemko, seconded by Czuta to close the public hearing at 7:15 PM. Motion Carried.

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

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

Correspondence – Letter from attorney regarding the e-mailing of invoices.

Monthly Plant Operations Report – Bratz reported that the flows were decreasing; operating numbers are back on track and the haulers revenue decreased slightly.

Approve 2020 BUDGET - Motion made by Klemko to approve the 2020 Budget as presented, seconded by Tamblyn. Motion carried.

WRCSD Facility Plan – The last facilities plan was conducted in 2002. Smith presented the Facilities Plan Project Approach and the preliminary Phosphorus Compliance Alternative Plan. The phosphorus operational evaluation plan is required by the DNR. After the presentations, the Commissioners asked clarification questions. The proposed agreements were reviewed.

Motion made by Klemko, seconded by Bennett to approve the agreement with Applied Technologies for the Phosphorus Compliance Alternative Plan for a lump sum cost of \$24,600. Motion Carried.

Motion made by Bennett, seconded by Tamblyn to approve the agreement with Applied Technologies for the Wastewater Treatment Facilities Plan for a lump sum cost of \$48,600. Motion carried.

Smith departed at 8:15 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 – aye; Bennett – aye; Czuta – aye; Klemko – aye.
Motion carried.

Motion made by Klemko and seconded by Bennett to go into open session at 8:35PM.
Motion carried.

Motion made by Klemko and seconded by Czuta that across the board, all employees receive a 2% wage increase. Motion carried.

Other Business – Tamblyn asked all Commissioners to review their attendance for 2019.

Motion made by Klemko and seconded by Czuta to adjourn the meeting at 8:40 PM.
Motion carried.

The next regular meeting will be January 21, 2020 at 7:00 PM.

Ellie Mack

Recording Secretary