

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, November 19, 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, and representatives from Millgate Station and Car Wash, Jim Hurst and Mike Hurst.

Minutes of Previous Meeting – Motion made by Bennett, seconded by Czuta to approve the minutes dated October 15, 2019. Motion Carried.

Minutes of Previous Meeting – Motion made by Bennett, seconded by Czuta to approve the minutes dated November 5, 2019. Motion Carried.

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

Correspondence – None.

Monthly Plant Operations Report – Bratz reported the October flows were up significantly due to the rainfall. The operating numbers were sporadic; testing probe has been cleaned and the numbers are now back in alignment. Bratz explained that a new chemical is being used to remove phosphorus, the numbers dropped significantly in 2 days; still cannot meet the 0.1 requirement; a new chemical may be tested but it comes with a much higher cost.

WRCSD Facility Plan – Bratz did not have the information to present. Discussed development in Waterford; Bratz reached out to Jackson on future plans for Waterford and this was shared with the Commissioners. Possible Browns Lake and Bohners Lake to start coming to the plant. This will be added to the December agenda.

Waterford Sanitary District Report – Bratz reviewed testing results with the Commissioners; he reviewed what WSD is going to do and the cost attached.

Millgate Car Wash – Bratz shared the conversation he had with Jim Hurst regarding the WRCSD connection fee. Jim addressed the board explaining what the Village of Rochester required them to do during construction. Millgate connected to WRCSD in 2016. WRCSD established connections fees in 2018.

Motion made by Klemko and seconded by Bennett to waive the connection fee for the car wash at Millgate. Any additional “Millgate properties” that are part of the Millgate Development will pay connection fees to connect to Western Racine County Sewerage District. Motion carried.

Jim and Mike Hurst departed at 7:50 PM.

Approve 2020 Budget for publication – Motion made by Klemko, seconded by Bennett to approve the 2020 Budget as presented for publication. Motion carried.

Other Business – Brief discussion held regarding the Villas on the Fox. The district has received no information or plat maps pertaining to this development.

Motion made by Bennett and seconded by Czuta to adjourn the meeting at 8:02 PM. Motion carried.

The next regular meeting will be December 17, 2019 at 7:00 PM.

Ellie Mack

Recording Secretary