

# **WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING**

**Tuesday, January 21, 2020**

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, Attorney's Susan Love and Chris Geary.

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

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

**Correspondence** – Notice from the Town of Vernon regarding the Cooperative Boundary Plan.

WEPCo provided a new rate comparison.

Applied Technologies - copy of phosphorus evaluation report that was sent to the DNR.

Letter from the DNR advising the plant permit expires on 12/31/2020. Renewal application was enclosed.

Two letters from the Dept of Administration advising of a public hearing for the proposed cooperative plan for the Town of Vernon. Two locations – Waukesha and Mukwonago.

Request from Ferris-Hansen for a letter of capacity.

**Monthly Plant Operations Report** – Bratz reported flows decreased in December. Operating numbers are normal and within limits. Haulers revenue decreased.

**WRCSD Facility Plan** – Bratz advised of a 1/28 kick-off meeting. He recapped previous discussions.

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 adjourn the meeting at 7:55 PM. Motion carried.

The next regular meeting will be February 18, 2020 at 7:00 PM.

Ellie Mack

Recording Secretary