

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

**Tuesday, February 18, 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.

**Minutes of Previous Meeting** – Motion made by Klemko, seconded by Bennett to approve the minutes dated January 21, 2020. Motion Carried.

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

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

Notice from the Town of Waterford regarding a meeting on February 3 for the rezoning of a property on Northwest Hwy.

Notice from the DNR acknowledging receipt of the plants Operational Evaluation Report.

Received the Special District Apportionment Notice.

**Monthly Plant Operations Report** – Bratz reported flows were down slightly. Operating numbers good – take note of the effluent phosphorus number. The number is low due to Bio-P working very well. Haulers revenues are steady. The computer in the haulers shed died – it has been replaced.

**Deer Trail Condos – sewer extension letter** – Bratz updated the Commissioners on this project. Two 8 unit buildings are to be constructed on 7<sup>th</sup> Street. The developer is installing a private sewer extension. The project engineer and developer have requested a letter from WRCSD stating that is OK to proceed with project.

Motion made by Bennett; seconded by Klemko to send a letter to approve the sewer extension for the Deer Trail Condos. Motion carried.

**Dairy Queen – connection charge** – Bratz reviewed a handout with the Commissioners for this project. The developer has paid the required connection fees.

Motion made by Klemko; seconded by Czuta to authorize 4 units for Dairy Queen in the amount of \$12,000. Motion carried.

Tamblyn expressed concern over the numerous developments within the Village of Waterford that WRCSD is not aware of. Mentioned projects include ADI, Dollar General

and Mercury Village Center. A discussion was held on how to approach concerns with the Village of Waterford on future developments.

**Other business:** Discussed an employee's request to participate in the Wisconsin Deferred Comp system. Discussed WRS, the current plan the District is enrolled in and WDC, the proposed plan. This topic will be added to the agenda for next month.

Bratz shared interest in a future operator for the plant; change in employees ; Gateway program.

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.

Meeting was adjourned at 8:08 PM.

The next regular meeting will be March 17, 2020 at 7:00 PM. ( Added note- there were no meetings held in March, April, May or June – due to Covid ).

Ellie Mack

Recording Secretary