

# **WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING**

**Tuesday, August 18, 2020**

Vice President Klemko called the meeting to order at 7:00 PM. Present at the time were: Lynn Tamblyn, Frank Czuta. Bakke was excused.

**Minutes of Previous Meeting** – Motion made by Czuta, seconded by Tamblyn to approve the minutes dated July 21, 2020. Motion Carried.

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

**Correspondence** – WI DNR – Notice of plan approval for ADI Business Park.

WI DNR – Letter requesting additional information on the phosphorus discharge variance.

WI DNR – Notice of plan approval for Village of Waterford; Waterford Assisted Living expansion.

Bratz arrived at 7:15PM

**Monthly Plant Operations Report** – Bratz reported flows were up in July due to the rain. The Village of Waterford experienced high flows from recent heavy rains. Operating numbers are great; no issues. Hauled waste slightly down from previous month.

Bratz provided updates on the following issues:

- Phosphorus discharge variance
- Day to day repairs that are required

Discussion held on:

- Preventive Maintenance
- Ongoing Facility Plan
- Emergency Plan

**WI Deferred Compensation Plan** – Bratz stepped away from figuring out how to implement this plan. Discussion was held.

Other business: Bratz to meet with potential candidate for Assistant Plant Manager position before posting the job. Partnering with Gateway still an option.

Tamblyn presented the 2050 Land Use plan for the Village of Rochester for the Commissioners review.

Tamblyn shared his concerns on the lack of personnel at the plant to assist Bratz. Discussion took place on the future needs of plant personnel.

Motion made by Czuta and seconded by Tamblyn to adjourn at 8:13PM. Motion Carried.

The next regular meeting will be September 15, 2020 at 7:00 PM.

Ellie Mack

Recording Secretary