

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, November 17, 2020

Vice President Klemko called the meeting to order at 7:00 PM. Present at the time were: Lynn Tamblyn, Frank Czuta and Jeff Bratz. Visitor Pat Goldhammer.

Minutes of Previous Meeting – Motion made by Czuta, seconded by Tamblyn to approve the minutes dated September 15, 2020 and October 20, 2020. Motion Carried.

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

Correspondence –

Landmark Services – check for equity earned

WI DOR – Apportionment of equalized taxes

Acuity – Exemption notification – list of exclusions (disclaimer)

Continental Western – General liability endorsement – disclaimer

Continental Western – Exclusions

DNR – Notice of adaptive management variance

DNR – Clean Water Fund Project – Intent to apply – for possible Rochester LS replacement

DNR – Clean Water Fund Project – Intent to apply – for possible expansion of the main plant and modifications

Plans for Seven Waters Condos

Monthly Plant Operations Report – Bratz reported flows were down. Operating numbers are good. Haulers/revenue is good. Discussed plant expansion.

2021 Budget – Motion made by Tamblyn, seconded by Czuta to publish the 2021 Budget for public hearing on December 15, 2020. Motion carried.

7 Waters Condominiums – Bratz reviewed plans from 2005 and current plans for this project. Original developer plans were not approved by the District. Present developer has requested letter of approval from the District.

Discussed future developments and lack of communication by the Village of Waterford and how it effects the plant capacity.

Motion made by Tamblyn and seconded by Czuta to write a letter to the DNR to approve the existing taps into the 21” sewer main, and extension of new mains for the two cul de sac’s. Motion carried.

DNR Approval Procedures – ADI & Mercury Park – discussed how to proceed on these projects that are currently under construction.

Mercury Park will be added to the December agenda.

Motion made by Tamblyn and seconded by Czuta to approve construction of the second building in the ADI project. Motion carried.

Goldhammer departed at 8:47 PM

Motion made by Tamblyn and seconded by Czuta to go into closed session pursuant to Wis Stats s.19.85(1)(c) to discuss personnel matter.

Roll Call: Tamblyn – aye; Czuta – aye; Klemko – aye. Motion carried.

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

Ellie Mack

Recording Secretary