

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, September 15, 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. Bakke was excused.

Motion made by Tamblyn and seconded by Czuta to go into closed session pursuant to Wis Stats s.19.85(1)(c) to discuss packages for new employees.

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

Motion made by Czuta and seconded by Tamblyn to go into open session at 7:30 PM. Motion carried.

Minutes of Previous Meeting – Motion made by Czuta, seconded by Tamblyn to approve the minutes dated August 18, 2020. Motion Carried.

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

Correspondence – None.

Monthly Plant Operations Report – Bratz reported flows were the same as the previous month. The Village (Town) of Rochester flows are lower. Operating numbers are within range for low flows. Haulers are holding steady. Continuing to perform plant maintenance as needed; there was a pump repair needed.

Motion made by Czuta and seconded by Tamblyn to go into closed session pursuant to Wis Stats s.19.85(1)(c) to conduct an interview.

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

Motion made by Czuta and seconded by Tamblyn to go into adjourn at 8:53 PM. Motion carried.

The next regular meeting will be October 20, 2020 at 7:00 PM.

Ellie Mack

Recording Secretary