

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, October 20, 2020

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

There was no quorum therefore approval for the minutes and invoices was deferred to the next scheduled meeting.

Correspondence – Request for information from the Town of Waterford. Tamblyn to respond.

Monthly Plant Operations Report – Bratz reported flows were down. Operating numbers are good. Haulers/revenue is good. Continuing to perform routine plant maintenance as needed.

Budget – Tamblyn presented the preliminary budget. Bratz explained proposed increases and changes.

Brief discussion took place regarding the Districts website and open positions.

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

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

The next regular meeting will be November 17, 2020 at 7:00 PM.

Ellie Mack

Recording Secretary