

# **WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING**

**Tuesday, December 15, 2020**

Vice-President Klemko called the meeting to order at 7:00 PM. Present at the time were: Lynn Tamblyn, Frank Czuta, Laura Webb, Jeff Bratz, and Applied Technologies representatives Smith and Kucek.

**Public Hearing on 2021 Budget** – no one in attendance for hearing. Motion made by Czuta, seconded by Tamblyn, to close the public hearing at 7:15 PM. Motion Carried.

**Phosphorus Presentation** – Kucek and Smith went thru the proposed adaptive management plan, which would allow the District to be in compliance with proposed phosphorus limits for a period of time, until the Fox River numbers are determined.

**Facility Upgrade Plan Presentation** – Kucek and Smith then went thru the current status for a plant expansion plan. Since the Village of Waterford numbers are unknown, this plan ( study ) cannot be completed. Flows and loadings are vital. To complete the study the Village of Waterford needs to cooperate and provide the needed information.

Smith and Kucek departed at 810 pm.

**Oath of Office** – Laura Webb took the oath of office as a new WRCSD Commissioner.

**Minutes of Previous Meeting** - Motion made by Czuta, seconded by Tamblyn, to approve the minutes dated November 17, 2020. Motion Carried.

**Invoices to be Approved** – Motion was made by Czuta, seconded by Webb, to approve the December invoices as presented. Motion carried.

**Correspondence** – WI DOT sent us a brochure regarding the upcoming resurfacing projects along STH 11 and STH 36 in Racine and Walworth Counties, in 2022 and 2023. A second brochure from WI DOT was included regarding the 3 month closing of STH 11 for a box culvert replacement in 2022.

**Monthly Plant Operations Report** – Bratz reported that the November flows were very dry; operating numbers were good, and November revenue was down.

**Approve 2021 BUDGET** - Motion made by Czuta to approve the 2021 Budget as presented, seconded by Tamblyn. Motion carried.

**Mercury Business Park** – An extensive discussion was held regarding the need for information from the Village of Waterford, so Applied Technologies can complete their study on expansion of the plant. The plant is near full and expansion needs to be addressed. By motion, made by Tamblyn and seconded by Czuta, to send a letter to the Village of Waterford saying that no room is available at the plant to accept any of the buildings planned for Mercury Park, until WRCSD engineers ( Applied Technologies ) are made aware of all loadings for Mercury Park, as well as any other potential developments. Motion carried.

**Closed Session** - Motion made by Tamblyn, seconded by Czuta, to go into closed session at 9:20 pm, pursuant to Wis Stats s.19.85(1)(c), to discuss personnel matters.

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

Motion made by Czuta, seconded by Webb, to go into open session at 9:38PM. Motion carried.

**Wage Adjustments** - Motion made by Czuta, seconded by Webb, that all employees receive a 2% wage increase, except for the new employee hired in November. Motion carried.

**Other Business** – Tamblyn asked all Commissioners to review their attendance for 2020.

Motion made by Klemko and seconded by Czuta to adjourn the meeting at 9:40 PM. Motion carried.

The next regular meeting will be January 19, 2021 at 7:00 PM.

Lynn Tamblyn, WRCSD Secretary