

# **WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING**

**Tuesday, January 19, 2021**

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

**Oath of Office** – Pat Goldammer took the oath of office as a new WRCSD Commissioner.

**Minutes of Previous Meeting** – Motion made by Czuta, seconded by Webb to approve the minutes dated December 15, 2020. Motion Carried.

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

**Correspondence** – None.

**Monthly Plant Operations Report** – Bratz reported flows were slightly down. Operating numbers are good. BOD numbers slightly high due to lab equipment issues. This issue has been resolved with the purchase of a new incubator. Haulers/revenue is good. Webb asked about the WRCSD rate compared to other haul sites. Bratz updated on maintenance needed within the plant.

**Mercury Park** – Reviewed letter being sent to the Village of Waterford; continued discussion from Novembers meeting. The engineers are on hold for the plant expansion project. Weber reviewed the letter to be sent and asked questions. Discussion held on how to proceed to get the Village of Waterford to share expansion information with the District and improve future communications.

Motion made by Czuta and seconded by Webb to approve the letter to the Village of Waterford as presented. Motion carried.

Goldammer recused himself from this discussion.

**Fiber Installation/East side of River Road/Everstream and GNJ Construction** – Bratz explained the fiber optic installation project that is coming down River Road. The fiber optic being installed is considered a major trunk. The cable is being installed on top of the sewer main for 2.5 miles. There was no communication from the Village of Rochester about this project and it has a huge impact for WRCSD. After a lengthy discussion Bratz requested permission from the Commissioners so that he may contact the Village of Rochester President, Ed Chart, to share his concerns on how the District was treated by Village of Rochester personnel and the lack of communication on this Project. Permission was granted.

**Other business** – Bratz suggested new agreements be drawn up with all entities the District serves.

Motion made by Czuta and seconded by Goldammer to adjourn at 8:35PM. Motion carried.

The next regular meeting will be February 16, 2021 at 7:00 PM.

Ellie Mack

Recording Secretary