

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, April 20, 2021

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

Minutes of Previous Meeting and Special Meeting– Motion made by Goldammer, seconded by Czuta to approve the minutes dated March 16, 2021 and March 31,2021. Motion Carried.

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

Correspondence – Notice from WisDOT regarding Hwy 83 expansion – buying ROW (right of way) from our property in the Town of Waterford.

Monthly Plant Operations Report – Bratz reported flows were up in March due to snow melt and rain. Operating numbers are good. Ongoing routine maintenance with pump repair and replacement. Revenues increased.

Fiber Installation – Conduit installation complete – pulling fiber.

Mercury Park/Dollar General Approval – Bratz received an email inquiring about connection fees. Motion made by Tamblyn, seconded by Webb to charge Dollar General 3 REU's for \$9,000 to connect to sewer service. Motion carried.

Job Descriptions – Bratz looking for direction on the two options that were presented previously. Topic tabled until next meeting.

Motion made by Goldammer and seconded by Webb to go into closed session pursuant to Wis Stats s.19.85(1)(c) to discuss personnel matters. Roll Call: Webb – aye; Tamblyn – aye; Goldammer – aye; Czuta – aye; Klemko – aye. Motion carried.

Other business – None

Motion made by Tamblyn and seconded by Goldammer to adjourn at 7:40PM. Motion carried.

The next regular meeting will be May 18, 2021 at 7:00 PM.

Ellie Mack
Recording Secretary