

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday May 18, 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, Town of Waterford Sanitary District representative Dan Dickinson, Applied Technologies representatives Jim Smith and Leo Kucek.

Waterford Sanitary - Dickinson explained that three lots in Jensen Park would like to connect to the District. Dickinson asked if the WRCSD would consider adjusting its boundaries to match the Sanitary District's boundaries. All the Commissioners agreed this was a reasonable request; conferred with the engineers present and all agreed.

Dickinson departed at 7:07 PM.

Applied Engineering update on plant expansion study

- Engineers presented the Commissioners with an updated plan.
- Reviewed alternative options
- District will review options with the communities that will be served
- Discussed long term plans
- Presented plant upgrades and proposed new construction
- Updated Phosphorus removal process
- Q&A session

Engineers departed at 8:25 PM.

Minutes of Previous Meeting – Motion made by Czuta, seconded by Webb to approve the minutes dated April 20, 2021. Motion Carried.

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

Correspondence – Notice from DNR – two-year plant inspection has been approved.

Letter from the Town of Waterford stating they are in favor of WRCSD and WSD matching boundaries.

Monthly Plant Operations Report – Bratz reported flows had decreased due to the dry weather. Operating numbers are good. Revenues increased from previous month. DNR sent a draft permit for the next five years that would change the lab testing from three times per week to five times a week, Bratz wrote a letter requesting to continue as is.

Job Descriptions – Bratz recapped an overview of the plant job descriptions. Motion made by Goldammer and seconded by Czuta to approve the Wastewater Treatment Plant Operator Job Description #1. Motion carried.

Motion made by Czuta and seconded by Goldammer to go into closed session pursuant to Wis Stats s.19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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

Motion made by Czuta and seconded by Webb to adjourn at 9:23PM. Motion carried.

The next regular meeting will be June 15, 2021 at 7:00 PM.

Ellie Mack

Recording Secretary