WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday July 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, Waterford Sanitary District (WSD) representative Dan Dickinson, and Applied Technologies representatives Jim Smith.

Applied Engineering Updates – Smith presented the plant expansion update.

Hydrogen Sulfide Issues – Klemko inquired about the situation. The following topics were discussed:

- 2 years of testing is available on WSD website
- > WSD continues to work towards a solution
- Smith spoke regarding handout on hydrogen sulfide
- Smith spoke about the sulfide discharge and corrosion in sewers
- Discussed different chemicals available

Smith departed at 7:50 PM.

WRCSD/Waterford Sanitary District boundaries – Dickinson spoke to two different properties that are not currently within the WRCSD service area. WRCSD to reach out to SEWRPC and ask for variance on the Jensen parcel. WSD to send formal letter to WRCSD asking for consideration for these properties to be included on an exception basis.

Dickinson departed at 8:05 PM

Discussed existing WRCSD service area and expansion.

Minutes of Previous Meeting – Motion made by Czuta, seconded by Webb to approve the minutes dated June 15, 2021. Motion Carried.

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

Correspondence – Notification from the DOT regarding the Hwy 83 project in NW Waterford Township. One fourth acre of land will be purchased from WRCSD, to expand the highway right-of-way.

New plant operating permit was received, good for 5 years.

Monthly Plant Operations Report – Bratz reported flows were down slightly from prior month. Operating numbers are good. Haulers income steady. Bratz reported that he received one application for the open position. He did hire a present Village of Waterford DPW employee, part time, to help with maintenance. Internship program an option. Bratz requested funding from Racine County from ARPA for WRCSD infrastructure.

Motion made by Czuta and seconded by Goldammer to adjourn at 8:42 PM. Motion carried.

The next regular meeting will be August 17, 2021 at 7:00 PM.

Ellie Mack

Recording Secretary