

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday August 17, 2021

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

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

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

Correspondence – Letter from our investment group (LPL), notifying the District that the current investment rep is retiring and introducing his replacement.

Letter from Waterford Sanitary District (WSD) regarding expanding the service boundaries.

Email from WISDOT confirming the purchase of ¼ acre of our property for the Highway 83 project and confirming the 30' access driveway.

Monthly Plant Operations Report – Bratz reported flows were up slightly from prior month. Operating numbers are good. Haulers income steady. The Vulcan bar screens are in the United States. Bratz shared/reviewed quotes for installation of the screens.

Motion made by Czuta and seconded by Tamblyn to approve the quote from Sabel Mechanical to changeout the Vulcan screens in the amount of \$44,121.00. Motion carried.

Bratz reported the District approached Racine County for funding for the plant expansion. The County has requested information about the rate increase this expansion will cost the communities that are served by the District. Bratz is working with the our engineers to revamp the cost analysis to add \$2 M of equipment left off of the original list.

Bratz explained the need for a new phosphorus tester with analyzer. The one he is looking at will cost approximately \$25,000 and will be compatible with the plant software.

Hydrogen Sulfide Issues – The Village of Waterford has requested all documentation pertaining to this ongoing issue. It is estimated that this started in the fall of 2007. Who will pay for the time required to gather this information? WSD had Evoqua on site performing testing and Bratz is awaiting the results.

WRCSD/Waterford Sanitary District boundaries – Tamblyn recapped the Jensen situation and included his points from his in-person conversation with SEWRPAC:

- Parcels to be added must be within all 3 entities boundaries (WRCSD, WSD, SEWRPC)
- Jensen parcels currently are not in WRCSD or SEWRPC boundaries
- Letters need to be submitted requesting parcels be added to service area
- Surveys are required
- A Public Hearing needs to be held
- All municipalities need to request boundary adjustments they wish to include
- Early 2022 is realistic completion timeline of original Jensen parcels request

Financials – Klemko explained that he would like to see more detailed financial information on a monthly or quarterly basis. He asked the Commissioners to think about this and provide additional input at the next meeting.

Billing – Due to Commissioner Goldammer’s absence, tabled until next month.

Other Business – Bratz had a brief discussion on two resumes for the Plant Operator position.

Motion made by Tamblyn and seconded by Czuta to adjourn at 8:28 PM. Motion carried.

The next regular meeting will be September 21, 2021 at 7:00 PM.

Ellie Mack

Recording Secretary