

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday September 21, 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, Applied Technologies engineer Leo Kucek, and Waterford Sanitary District President Dan Dickinson.

Kucek presented an update on the plant expansion and timeline.

Discussed our request to Racine County for ARPA funding.

Hydrogen Sulfide Issues – Dickinson gave an update.

WRCSD/Waterford Sanitary District (WSD) boundaries – Dickinson addressed the Commissioners and the following topics were discussed:

- Goal is to provide service to customers within the service boundaries of WRCSD & WSD
- WSD is not issuing waivers for mound systems
- SEWRPC requires all parcels to be within all 3 entities boundaries (WRCSD, SEWRPC, WSD)
- SEWRPC requires surveys, public hearings and written requests
- Dickinson is concerned that the procedure to get the boundaries aligned has changed since their initial request 3 months prior.
- WSD will send a letter to WRCSD to request to include said properties to be serviced.

Dickinson departed at 8:20 PM

Kucek departed at 8:25 PM

Minutes of Previous Meeting – Motion made by Czuta, seconded by Webb to approve the minutes dated August 17, 2021. Motion Carried.

Invoices to be Approved – Motion was made by Czuta and seconded by Tamblyn to approve the August invoices as presented, except for the Vulcan Screens. Motion carried. The screens will be paid from the replacement fund.

Correspondence – NONE

Monthly Plant Operations Report – Bratz reported flows were steady. Operating numbers are very good. Haulers income increased slightly.

Bratz reported:

- Evoqua talked to WSD today regarding the hydrogen sulfide issue.
- Waterford Fire Department adding storage to building; Engineer suggests charging 1 REU (\$3,000).
- Motion made by Goldammer; seconded by Webb to charge for 1 REU. Motion carried.
- Phosphorus Analyzer – Bratz recommends YSI unit for \$14,000 from Mulcahy Shaw.
- Motion made by Czuta; seconded by Webb to purchase unit. Motion carried.

Official Method for WRCSD Business – Klemko reviewed his handout with Commissioners. He provided a verbal update to the newer Commissioners on the outlook of past Commissioners to not use electronic communication. Discussion on setting up separate emails for each Commissioner. Webb to look into adding emails via TDS.

Billings – Tamblyn outlined the quarterly billing procedure. The calculations have to be done manually, not on a computer. He explained how this was handled historically.

Motion made by Czuta and seconded by Goldammer to adjourn at 9:10 PM. Motion carried.

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

Ellie Mack

Recording Secretary