

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday October 21, 2021

President Klemko called the meeting to order at 7:10 PM. Present at the time were: Lynn Tamblyn, Pat Goldammer, Jeff Bratz, Applied Technologies engineer Leo Kucek, Waterford Sanitary District President Dan Dickinson, Gordon Maier's Julie Craig, and Town of Waterford resident Jude Tindall. Laura Webb and Frank Czuta were excused.

Kucek presented an update on the plant expansion and modified timeline.

Kucek departed at 7:23 PM

Craig presented and reviewed the 2019/2020 audit with the Commissioners. She answered questions.

Motion made by Goldammer and seconded by Tamblyn to accept the audit as presented contingent upon the Replacement Fund amount being corrected. Motion carried.

Craig departed at 8 PM.

Minutes of Previous Meeting – Motion made by Goldammer, seconded by Tamblyn to approve the minutes dated September 21, 2021. Motion Carried.

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

Correspondence – Letter from Pruitt, Ekes and Geary notifying clients of rate increase.

DOT – Received check for the purchase of the frontage of our property on STH 83.

Applied Technologies – Suggested copy of Resolution #1 ITA (Intent to Apply) to borrow for the treatment plant. Resolution #2 ITA for Lift Station.

WRCS D/Waterford Sanitary District boundaries – Dickinson summarized their WSD letter from SEWRPC. After a discussion took place, it was determined that a letter is required from WRCS D for the Tindall property.

Tindall departed at 8:10 PM

The Commissioners and others spent time revamping the letter to be sent to SEWRPC.

Hydrogen Sulfide Issues – Dickinson updated that action is being taken on the issue and shared future plans for addressing the issue which includes infrastructure improvements.

Dickinson departed at 8:40PM.

Scheduled special meeting for October 27 @ 6PM to proceed with ITA's.

NOTE: Oct 27 special meeting was cancelled.

Monthly Plant Operations Report – Bratz reported flows were down for September. Operating numbers are very good; the phosphorus leveled out. Haulers income decreased.

President's Report – Klemko shared that he has been reappointed until May 2026. He has a list of projects that will be reviewed at each meeting. He has reviewed the municipal service contracts and is in the process of revising.

Billings – For houses in the Fox Knoll subdivision of Rochester, a calculation from the engineers is being utilized, which will continue to be part of our billing practice.

Official Method for WRCSD Business - Discussed how to move forward with communication.

Begin 2022 budget preparation – Tamblyn reviewed the proposed budget.

Motion made by Goldammer and seconded by Tamblyn to adjourn at 9:32 PM. Motion carried.

The next regular meeting will be November 16, 2021 at 7:00 PM.

Ellie Mack

Recording Secretary