

# **WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING**

**Tuesday November 16, 2021**

President Klemko called the meeting to order at 7:00 PM. Present at the time were: Lynn Tamblyn, Pat Goldammer, Laura Webb, Frank Czuta, Jeff Bratz, Applied Technologies engineers Leo Kucek and Jim Smith; Racine County Executive Jonathan Delagrave, IT Director Shuchi Wadhwa and County Supervisor Tom Roanhouse.

Delagrave addressed the Commissioners and others with an overview of his responsibilities at the County. Wadhwa shared her experience and background as it relates to IT. Bratz recapped previous communication with the County concerning security. Hacking was discussed as well as preventive measures by a cyber security analyst. It was agreed by all to work with the County IT Director to do an assessment of the Districts procedures; evaluate and provide options.

Goldammer asked about ARPA relief – Delagrave projected Jan/Feb more information would be available. Roanhouse reiterated how to apply and provided an outline of the timeline.

Delagrave, Wadhwa and Roanhouse departed at 7:17 PM.

Webb reported that the District has 20 email addresses available thru TDS.

Applied Engineering presented an update of the Facilities Plan and shared the Adaptive Management Plan – overview of farmers experimenting with this philosophy.

Discussed proposal/contract for design and bid engineering services; motion made by Czuta and seconded by Webb to accept the professional service agreement of \$878,200 proposed by Applied Technologies. Motion carried.

Discussed public hearing for December 21<sup>st</sup> to coincide with the public hearing for the 2022 Budget.

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

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

Kucek and Smith departed at 8:20 PM

**Correspondence** – Notification from Union Insurance Company

WE Energies – Notice for natural gas facility located

Continental Western – Provision added

Continental Western – Cyber exclusion

Continental Western – Liability structures

Continental Western – Broadening coverage on auto

Continental Western – Policy renewal employment liability

Acuity – Terrorist info to terminate 12/31/2027

**Monthly Plant Operations Report** – Bratz reported flows were up slightly. Waterford's flows are decreasing due to the upgrades performed. Operating numbers are very good. Haulers income increased. Discussed rate increase for haulers.

**President's Report** – Nothing to report.

**Hydrogen Sulfide Issues** – Applied Technologies to submit a proposal for updating ordinance with limits and fees/surcharges.

**WRCSD/Waterford Sanitary District boundaries** – District to notify communities that the boundaries are being updated and ask if anyone has changes/requests.

**Official Method for WRCSD Business** – Webb to research and present at the next meeting an outline of who is responsible for which tasks and job descriptions for Commissioners.

**Approve 2022 budget for publication** – Tamblyn reviewed the proposed budget.

Motion made by Goldammer seconded by Webb to approve budget as presented.  
Motion carried.

Motion made by Czuta and seconded by Tamblyn to adjourn at 8:55 PM. Motion carried.

The next regular meeting will be December 21, 2021 at 7:30 PM, after the 2 public hearings have concluded.

Ellie Mack

Recording Secretary