

# **WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING**

**Tuesday December 21, 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, and Applied Technologies Engineer Jim Smith.

**Public Hearing on 2022 Budget** – No attendees. Motion made by Czuta, seconded by Tamblyn to close the public hearing at 7:15 PM. Motion Carried.

**Public Hearing on Plant & Lift Station Expansions** – No attendees. Motion made by Czuta, seconded by Tamblyn to close the public hearing at 7:30 PM. Motion Carried.

**Applied Engineering Update** – Smith reviewed the facilities plan.

**Plant & Lift Station Reimbursement Resolution** – Smith outlined the reimbursement resolutions; which can include the screens being installed now.

Motion made by Tamblyn, seconded by Goldammer to approve the Plant & Lift Station Reimbursement Resolutions. Motion carried.

**Hydrogen Sulfide Issues** – Smith handed out a draft memo recapping the issue with Town of Waterford Sanitary District. He reviewed the information and recommendations.

Discussion held about existing ordinance to be modified versus opening all municipal contracts.

Motion made by Tamblyn, seconded by Czuta that the Town of Waterford Sanitary District has 30 days to take action on the sulfide situation, otherwise Western Racine County Sewerage District is going to take further action.

Smith departed at 8:30 PM

**Minutes of Previous Meeting** – Motion made by Goldammer, seconded by Czuta to approve the minutes dated November 16, 2021. Motion Carried.

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

**Correspondence** – Waterford Oil – letter advising that business has been sold.

EFT SMB – Employer Insurance – Notification of employee wellness participation.

Clean Water Fund – Intent to Apply

Proposed facilities plan publication

SEWRPC – Indicated that ALL of the property of 7147 Big bend Road is within the WSD/WRCSD boundaries.

**Monthly Plant Operations Report** – Bratz reported flows were down slightly. Operating numbers are very good. Haulers income decreased slightly.

**President's Report** – Klemko reviewed list of items to be addressed/discussed.

**WRCSD/Waterford Sanitary District boundaries** – District to send letters to all municipalities to review boundaries. Letter to be presented at January meeting.

**Official Method for WRCSD Business** – Bratz asked that job responsibilities be defined.

**Approve 2022 budget** – Motion made by Tamblyn, seconded by Czuta to approve budget as presented. Motion carried.

Motion made by Czuta and seconded by Tamblyn to go into closed session pursuant to Wis Stats s.19.85(1)(c) to discuss personnel matters.

Roll Call: Webb – aye; Tamblyn – aye; Goldammer – aye; Czuta – aye; Klemko – aye. Motion carried.

Motion made by Goldammer, seconded by Webb to go into open session at 9:35 PM. Motion carried.

Motion made by Webb, seconded by Czuta to increase the haulers rates; holding tank to \$9.50/1000 gals and Septage to \$35/1000 gals. Motion carried.

Motion made by Czuta, seconded by Webb to increase all employees wages by 5%. Motion carried.

Motion made by Czuta and seconded by Goldammer to adjourn at 9:50 PM. Motion carried.

The next regular meeting will be January 18, 2022 at 7:00 PM.

Ellie Mack

Recording Secretary