

# **WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING**

**Tuesday February 15, 2022**

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 Engineering Update** – Bratz informed the Commissioners that the project is moving forward; nothing new to report.

**Minutes of Previous Meeting** – Motion made by Czuta, seconded by Webb to approve the minutes dated January 18, 2022. Motion Carried.

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

**Correspondence** – Notification from the Town of Waterford Sanitary District indicating that District signed a contract with Evoqua on 2/9.

**Monthly Plant Operations Report** – Bratz reported flows were down. Operating numbers are very good. Haulers income decreased. Bratz received two calls regarding property in the Town of Waterford; asking if properties of interest were within the Districts service boundaries.

**President's Report** – Klemko reviewed the following:

- Job descriptions are being reviewed.
- Municipal contracts – Klemko working on

**Hydrogen Sulfide Issues** – Town of Waterford Sanitary District is moving forward. This item to be placed on the March agenda.

**WRCS D/Waterford Sanitary District boundaries** – Letter approved at previous meeting was sent out. Bratz suggested setting an end date to receive replies.

**Official Method for WRCS D Business** – Reviewed the Commissioners take on job descriptions. Add to agenda for March meeting.

**Gordon J Maier invoice** – Tamblyn has received no reply from Maier on request for meeting. Klemko to call Julie.

**Staffing discussion to include establishing timeline** – Bratz recapped staffing issues. No movement has happened to fill vacant positions. Who's responsibility, is it? Discussed options:

- Temp help from other locations
- Wastewater website for job posting
- Gateway partnering – Webb to make contact

- Outsource mechanical work
- Apprenticeship
- Bratz to outsource daily lab testing

Motion made by Tamblyn, seconded by Webb to authorize Bratz to outsource work to keep the plant running. Motion carried.

Motion made by Czuta and seconded by Goldammer to adjourn at 8:30 PM. Motion carried.

The next regular meeting will be March 15, 2022 at 7:00 PM.

Ellie Mack

Recording Secretary