

# **WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING**

**Tuesday March 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, Jim Smith of Applied Technologies.

**Applied Engineering Update** – Smith presented the options for the Rochester lift station. A discussion regarding fiber optic communications took place.

Smith departed at 8:30 PM

**Minutes of Previous Meeting** – Motion made by Goldammer, seconded by Czuta to approve the minutes dated February 15, 2022. Motion Carried.

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

**Correspondence** – Notification from the DNR that Bratz was awarded the 2019 Operator of the Year award.

**Monthly Plant Operations Report** – Bratz reported flows continue to decrease. Operating numbers are good. Haulers income is good.

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

- Overview of accounting.
- Municipal contracts – Klemko continuing to review
- Boundary Lines – recapped current boundaries.

**Hydrogen Sulfide Issues** – Klemko shared the Town of Waterford Sanitary District has signed a contract with Evoqua. Goldammer noted he would like to keep on the Town so this issue does not drag out.

**WRCSD/Waterford Sanitary District boundaries** – Bratz encourages setting an end date to receive replies.

**Official Method for WRCSD Business** – No action.

**Gordon J Maier invoice** –

- Bratz and Tamblyn recapped their meeting with the auditors.
- Bratz recapped history of the issue
- No resolution has been reached
- No final audit has been produced

- LPL interest is still an issue
- Move forward using audit figures to start 2019
- Hold invoice
- Look for other auditors

**Staffing discussion to include establishing timeline –**

- Bratz recommends hiring an operator.
- Train while plant upgrades take place
- Hire someone within 3-4 months
- Klemko recommends trying Zip Recruiter
- Discussed proposed salary

Motion made by Czuta and seconded by Goldammer to adjourn at 9:25 PM. Motion carried.

The next regular meeting will be April 19, 2022 at 7:00 PM.

Ellie Mack

Recording Secretary