

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday April 19, 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 has been working with the engineers preparing for the bids.

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

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

Correspondence – Request from O'Reilly Auto Parts for REU's.

Information request from Lee & Associates regarding four 12 unit apartments in Cornerstone Crossing.

Monthly Plant Operations Report – Bratz reported flows have increased. Operating numbers are good. Haulers income is good. Permit issued for a storage facility.

President's Report – Klemko reviewed the following:

- Municipal contracts – Klemko continuing to review
- Boundary Lines – Rochester looking at a boundary adjustment.

Hydrogen Sulfide Issues – Town of Waterford Sanitary District is waiting for a tank to contain the chemicals needed. WRCSD will continue to monitor the progress. Klemko will contact Dan and or Jeff with the Sanitary District.

WRCSD/Waterford Sanitary District boundaries – Tamblyn was instructed to create a letter that will be sent to the municipalities advising of a June 30th deadline to submit boundary requests.

Official Method for WRCSD Business – No action.

Gordon J Maier invoice –

- Klemko & Bratz recapped history of the issue
- No resolution has been reached
- Tamblyn, Bratz and Mack will meet to start working on getting QB's corrected

Motion made by Czuta and seconded by Goldammer to pay the outstanding GJM invoice. Motion carried. Tamblyn opposed.

Staffing discussion to include establishing timeline – Ad to be placed on Zip Recruiter. Bratz to revise job description to be posted.

Approval of the connection fees for the Lofts 2, Village of Waterford – Bratz reviewed the request and question regarding the previous connections that were on the parcel. Commissioners agreed to allow 3 credits for previous connections. Bratz to provide cost of connection fee to the Village.

Motion made by Czuta and seconded by Webb to adjourn at 8:45 PM. Motion carried.

The next regular meeting will be May 24, 2022 at 7:00 PM.

Ellie Mack

Recording Secretary