

# **WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING**

**Tuesday June 14, 2022**

President Klemko called the meeting to order at 7:00 PM. Present at the time were: Lynn Tamblyn, Laura Webb, Pat Goldammer, Frank Czuta, Jeff Bratz.

**Applied Engineering Update** – No update.

**Minutes of Previous Meeting** – Motion made by Czuta, seconded by Webb to approve the minutes dated May 24, 2022. Motion Carried as noted: Tamblyn objects to Jackson's comment on the cost of \$600K in damages. WRCSD recognizes \$390K as the corrected amount, as opposed to Jackson's \$600K that he stated.

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

**Correspondence** – None.

**Monthly Plant Operations Report** – Bratz reported flows are down slightly. Infiltration was discussed. Haulers revenue remains steady.

Bratz received an email from the Village of Waterford regarding storage units being built north of the Cotton Exchange. Cold storage only; no bathrooms; water for landscape purposes only. What would the connection fee be? Bratz advised none at this time.

Mower has mechanical issues – looking for direction on replacement; approx. cost \$3,600 - \$4,500. Commissioners approved expenditure.

**President's Report** – No updates.

**WRCSD/Waterford Sanitary District boundaries/ Hydrogen Sulfide Issues** –

The following topics were discussed among the Commissioners:

- Waterford Sanitary District (WSD) is not moving forward with boundary adjustments until their flow study is complete.
- Infiltration percentage.
- Representation on the Board.
- Lift station at Whitford Park sold back to Village of Waterford – Village of Waterford is not interested.
- WSD indicated they feel treated as second class citizen and WRCSD inhibited with the solving of hydrogen sulfide issue.
- Klemko suggested inviting all parties to a meeting to settle differences. Bratz suggests WSD only for July meeting. Czuta suggests legal counsel be present.

**Staffing discussion to include establishing timeline** – The job description for Assistant Manager was reviewed. Proposed changes to job description:

- Salary
- Jeff's retirement plan – exit date
- Insurance benefits
- Employment Contracts

Bratz to make corrections and email to the Commissioners.

**Review and approve CMAR** – Motion made by Czuta, seconded by Tamblyn to approve the CMAR as presented. Motion Carried.

**Pass Resolution to accept CMAR** – Motion made by Tamblyn, seconded by Czuta to accept CMAR 2022-1. Motion Carried.

**Need to track areas subject to Annexation or Connection Fees** - Bratz explained current procedure. Tamblyn would like a list created of the fees that have been paid. Mack to create excel spreadsheet for tracking.

Motion made by Czuta and seconded by Goldammer to adjourn at 8:20 PM. Motion carried.

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

Ellie Mack

Recording Secretary