

WESTERN RACINE COUNTY SEWERAGE DISTRICT

WRCSD Commission Meeting Minutes
District Office 1020 N River Rd. Rochester
May 21, 2024 - Approved

Meeting was called to order by President Klemko at 6:00PM.

Present: Vincent Klemko, Michael Robertson, Ken Bosteder, Norm Nelson, Pat Goldammer, Laura Webb

Others present: Jeff Bratz, Alysa Robbins,

Bill Erickson from Applied Technologies provided an update on the construction project.

Motion to approve pay request #12 for \$495,447 by Robertson. Second by Webb. All Aye. Motion carries.

Discussion was had about the draft Municipal Agreement.

Motion to approve minutes from April meeting by Goldammer. Second by Webb. All aye. Motion carries.

Motion to pass Resolution #2024-1 to close annuities by Roberston. Second by Nelson. All Aye. Motion carried.

Correspondence was reviewed by Webb.

Review of Plant operations report by Bosteder.

Robertson reviewed finance report.

Motion to approve the May invoices by Roberston. Second by Nelson. All aye. Motion carried.

Goldammer provided a vice president's report.

Klemko presented the president's report.

Motion by Robertson to adjourn at 7:55 p.m. Second by Webb. All aye. Motion carried.

Respectfully submitted by,
Alysa Robbins