

WESTERN RACINE COUNTY SEWERAGE DISTRICT

WRCSD Commission Meeting Minutes
District Office 1020 N River Rd. Rochester
June 18, 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 #13 for \$1.3 mil by Robertson. Second by Goldammer. All Aye. Motion carries.

Motion to approve minutes from May meeting by Nelson. Second by Goldammer. All aye. Motion carries.

Correspondence was reviewed by Bosteder.

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.

Review of the CMAR report was provided by Bosteder.

Motion to approve Resolution #2024-02 by Robertson, Second by Nelson. All aye. Motion Carried.

Goldammer provided a vice president's report.

Klemko presented the president's report.

Motion to adopt Robert's Rule of Order by Webb. Second by Goldammer. All aye. Motion carried.

Motion by Robertson to adjourn at 7:45 p.m. Second by Nelson. All aye. Motion carried.

Respectfully submitted by,
Alysa Robbins