

# WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, June 21, 2016

President Bakke called the meeting to order at 7:00 PM. Present at the time were: Lynn Tamblyn, Chris Bennett, Frank Czuta, Vincent Klemko and Jeff Bratz.

**Minutes of Previous Meeting** – Motion made by Klemko, seconded by Bennett to approve the minutes dated May 17, 2016 as presented. Motion carried.

**Invoices to be Approved** – Bratz reviewed with the Commissioners the expenditures related to the ditch cleaning. Motion was made by Klemko and seconded by Czuta to approve the May invoices as presented. Motion carried.

**Correspondence** – None.

**Monthly Plant Operations Report** – Bratz reported that flows were decreasing due to the dry weather. The operating numbers are looking good and are within the operating limits. Tamblyn questioned the effluent BOD operating numbers and Bratz provided an explanation. Revenues are up from the previous month. The plant is receiving more truck loads from haulers. A brief discussion was held on how the haulers are billed and rates that are charged.

The Commissioners reviewed a proposal from Ruckert & Mielke pertaining to the CMOM (Capacity Management of Maintenance). Bratz explained the requirements and how this required report is used. Bratz will be completing the report. A discussion was held on what is being reported.

**Review and approve CMAR** – Bratz reviewed the Compliance Maintenance Annual Report with the Commissioners. Motion made by Bennett and seconded by Klemko to accept the summary as presented of the CMAR. Motion carried.

**Pass Resolution to accept CMAR** – Motion made by Bennett and seconded by Czuta to adopt the Resolution as presented. Motion carried.

**Other Business:** Bratz reported that trees were removed and will be replaced.

A discussion was held on the River Road project and the dredging of the river north of the Waterford Dam.

Motion made by Bennett and seconded by Czuta to adjourn the meeting at 7:30 PM. Motion carried.

The next regular meeting will be July 19, 2016 at 7:00 PM.

Ellie Mack

Recording Secretary