

WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

975 W. Walworth Ave. • Delavan, WI 53115

www.walcomet.org

REGULAR MEETING

March 12, 2019

1:30 PM

Agenda

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS/CORRESPONDENCE/OTHER BUSINESS**
- 4. APPROVAL OF MINUTES OF REGULAR MEETING February 12, 2019**
- 5. APPROVAL OF MINUTES OF CLOSED SESSION February 12, 2019**
- 6. ADMINISTRATOR'S MONTHLY REPORT**
 - a) Plant and Collection System Operations**
 - b) Financial**
 - c) Administration**
 - d) Training**
- 7. RECEIPTS AND DISBURSEMENTS REPORT**
- 8. ACCOUNTS PAYABLE LISTING**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. Adoption of the Operational Evaluation Report** - Approve the Operational Evaluation Report as presented and instruct staff to submit to the Wisconsin Department of Natural Resources.
 - b. Engineering Services Agreement for Nitrification Blower and Aeration Improvements** - Approve the Engineering Services Agreement from Donohue for the Blower and Aeration Improvements Project for the amount of \$104,430.
 - c. Shores of Delavan Overall Concept Plan Approval** - Approve the overall concept plan for the Shores of Delavan Lake Subdivision contingent upon:
 1. The developer obtaining WalCoMet approval for each individual phase.
 2. Wisconsin Department of Natural Resources approval of each individual phase.
 - d. Influent and Effluent Sampler Purchase** - Approve the influent sampler purchase from Hach for a total of \$4,492.00 and the effluent sampler from N-CON for a total of \$6,695.00. The total amount for both samplers is not to exceed \$11,187.00.
 - e. Autoclave Purchase** - To purchase the new autoclave form NCL for the amount of \$6,100.00.
 - f. Tractor Tire Replacement** - To approve the quote from Pomps Tire Service to purchase a new set of tires and install them on the Case 9250 tractor for the price of \$8,155.00.
 - g. Pioneer Estates Lift Station Controls Upgrade** - To approve the quote from PJ Kortens to upgrade the Pioneer Lift Station level and motor controls for an amount not to exceed \$17,000.00.
- 11. ADJOURN**