

WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

975 W. Walworth Ave. • Delavan, WI 53115
www.walcomet.org

REGULAR MEETING

May 10, 2022

1:30 pm

This meeting will be held in-person with optional access via video/teleconference. Given the concern for the health and wellbeing of employees and visitors, anyone experiencing any symptoms of COVID-19 are encouraged to participate in the meeting virtually. To help avoid the spread of COVID-19 those attending the meeting in-person are encouraged to practice social distancing, proper hygiene, and the use of face coverings.

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You may attend via videoconference by accessing Google Meet program on your computer at <https://meet.google.com/>. At the date and time of the meeting log on through the Google Meet page by following the website and clicking on the "Join or start a meeting" button. Then enter Meeting ID: sat-eedg-dir

You may attend via telephone conference by calling the following phone number: 208-715-5894. You will then be prompted to enter a meeting ID followed by the # key. Please enter 501 364 878 #. You can either use the phone number for audio if you have no microphone on your computer, or you may use the phone option in lieu of video conferencing on a computer.

Please Mute Your Phone When Not Speaking To Ensure Best Possible Audio Quality.

WRITTEN COMMENTS

Due to the logistical challenges of online meeting attendees, public comments are encouraged to be submitted prior to the meeting. Written comments on agenda items can be submitted by emailing them to: nkolb@walcomet.com

Agenda
May 10, 2022
1:30 pm

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS/CORRESPONDENCE/OTHER BUSINESS**
- 4. APPROVAL OF MINUTES OF REGULAR MEETING April 19, 2022**
- 5. APPROVAL OF MINUTES OF CLOSED SESSION April 19, 2022**
- 6. ADMINISTRATOR'S MONTHLY REPORT**
- 7. RECEIPTS AND DISBURSEMENTS REPORT**
- 8. ACCOUNTS PAYABLE LISTING**
- 9. OLD BUSINESS**
 - a. **Consider Revisions to Sewer Use Ordinance No. 82-001 (Article II and Article V, Section 507) –**
Move to approve the changes to Sewer Use Ordinance No. 82-001 in Article II and Article V, Section 507 and instruct staff to update the revised date of the ordinance to May 10, 2022
- 10. NEW BUSINESS**
 - a. **Main Electrical Equipment Testing and Maintenance** - Move to accept the proposal from Electrical Testing Solutions for \$18,590.00 and authorize a \$1,000.00 contingency for a total amount not to exceed \$ 19,590.00
 - b. **Invoice 13885-14 from Donohue & Associates** - Move to approve invoice 13885-14 from Donohue & Associates for design services for the phosphorus removal improvement project in the amount of \$14,940.00
 - c. **Invoice from Strand & Associates** – Recommendation to be provided at the meeting
- 11. ADJOURN**