

WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

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

REGULAR MEETING

June 11, 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 MAY 14, 2019
5. APPROVAL OF MINUTES OF CLOSED SESSION MAY 14, 2019
6. APPROVAL OF MINUTES OF SPECIAL MEETING MAY 21, 2019
7. APPROVAL OF MINUTES OF CLOSED SESSION MAY 21, 2019
8. ADMINISTRATOR'S MONTHLY REPORT
 - a) Plant and Collection System Operations
 - b) Financial
 - c) Administration
 - d) Training
9. RECEIPTS AND DISBURSEMENTS REPORT
10. ACCOUNTS PAYABLE LISTING
11. NEW BUSINESS
 - a) **Nitrification Blower Procurement** - Suggested motion will be available at the meeting.
 - b) **Update from Donohue on Preliminary Compliance Alternatives Plan** - Suggested motion adopt the preliminary compliance alternatives plan and instruct staff to submit it to the Wisconsin DNR.
 - c) **2019 Wonderware Support Renewal** - Move to accept the 2019 support renewal contract with Wonderware Midwest and authorize payment of \$10,250.00.
 - d) **Air/Vacuum Relief Valve Purchase** - Purchase 4 (four) A.R.I model D-025 air/vacuum relief valves for a cost not to exceed \$6,000.00.
 - e) **Site Security Measures North Gate at Treatment Plant** - Approve North gate security enhancement by Statewide Fencing Inc. and Central 1 Security total project cost not to exceed \$10,000.00.
 - f) **Vehicle Replacement** - Approve the purchase of one (1) 2020 Chevrolet Silverado 1500 Crew Cab 4x4 from Ewald Automotive Group for a cost not to exceed \$34,000.00.
 - g) **Administration Building Furnace and Air Conditioner Replacement** - Suggested motion will be updated after proposals are opened.
 - h) **Williams Bay #2 Lift Station Control Upgrade** - Approve proposal from Starnet Technologies to upgrade the motor controls in the Williams Bay #2 lift station for an amount not to exceed \$32,000.00.
 - i) **2019 Televising Contract Award** - Approve the project and direct staff to contract with Northern Pipe Inc. to complete the 2019 televising and authorize WalCoMet to make payment to Northern Pipe Inc. and collect payment from the City of Elkhorn for their portion of the project.
 - j) **NR 101 Fees** - Move to authorize a payment of the NR 101 fees to the Wisconsin Department of Natural Resources, which have been invoiced at \$9,425.33.

12. OLD BUSINESS

a) Convene into closed session under Wisconsin Statutes section 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (wastewater treatment services for Birds Eye – Conagra)

b) Reconvene in Open Session

13. ADJOURN