

WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

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

REGULAR MEETING

July 13, 2021

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, those attending the meeting will be required to complete a health screening upon entering the facility. Anyone experiencing any symptoms of COVID-19 are encouraged to participate in the meeting virtually. To comply with the State of Wisconsin Emergency Order #1, those who will attend the meeting in-person will be required to wear a face covering worn to cover the nose and mouth completely. Practicing social distancing and proper hygiene are encouraged.

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

July 13, 2021

1:30 pm

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS/CORRESPONDENCE/OTHER BUSINESS**
- 4. APPROVAL OF MINUTES OF REGULAR MEETING June 8, 2021**
- 5. ADMINISTRATOR'S MONTHLY REPORT**
 - a) Plant and Collection System Operations**
 - b) Financial**
 - c) Administration**
 - d) Training**
 - e) Phosphorus Compliance Project Update**
- 6. RECEIPTS AND DISBURSEMENTS REPORT**
- 7. ACCOUNTS PAYABLE LISTING**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - a) Invoice 13885-04 from Donohue & Associates – Move to approve invoice 13885-04 from Donohue & Associates for construction services for the MCC 1A &1B replacement project, phosphorus feasibility studies, engineering services for the phosphorus removal improvements, and the facility plan update in the amount of \$\$96,965.70.**
 - b) Invoice 0172852 from Strand Associates – Move to approve invoice 0172852 from Strand Associates for engineering services for the County O lift station force main phase 1 project in the amount of \$15,252.50.**
 - c) Sanitary Sewer Extension - Bailey Estates Phase 5 – Move to approve Resolution 2021-09, for the approval of the sanitary sewer extension for phase 5 of Bailey Estates Subdivision**
 - d) HVAC Control System Upgrade - A recommendation will be presented to the Commission at the meeting.**
 - e) Williams Bay Lift Station #1 Pump Replacement - Move to purchase a Fairbanks T40 replacement pump from LW Allen for the purchase price of \$26,858.00 plus 5% contingency for freight, and miscellaneous hardware not to exceed \$28,200.90.**
- 10. ADJOURN**