

WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

975 W. Walworth Ave. • Delavan, WI 53115

www.walcomet.org

REGULAR MEETING

September 10, 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 AUGUST 13, 2019**
- 5. ADMINISTRATOR'S MONTHLY REPORT**
 - a) Plant and Collection System Operations**
 - b) Financial**
 - c) Administration**
 - d) Training**
- 6. RECEIPTS AND DISBURSEMENTS REPORT**
- 7. ACCOUNTS PAYABLE LISTING**
- 8. NEW BUSINESS**
 - a) Uniform & Janitorial Supplies Contract** - Motion to award Aramark with a 36-month uniform and janitorial supplies contract starting October 1, 2019 for \$4703.72 per year with the contract to terminate September 30, 2022.
 - b) Easement Maintenance - Brush and Tree Clearing** - Motion to approve the proposal submitted by American Pruning & Firewood LLC for the 2019 easement maintenance tree and brush removal in the amount of \$7,200.00.
 - c) Treatment Facility Offices, Hallway, Meeting Room, Restroom Flooring** - Motion to approve Black Rhino Floors to remove existing worn flooring in the offices, bathrooms, hallway, and meeting room and replace with epoxy resin floor system not to exceed \$30,000.
- 9. OLD BUSINESS**
- 10. ADJOURN**