

WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

975 W. Walworth Ave. • Delavan, WI 53115

www.walcomet.org

REGULAR MEETING

September 13, 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 Microsoft Teams on your computer at <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>. At the date and time of the meeting log on through the Microsoft Teams page by following the website and entering the meeting ID: 235 111 528 124 and meeting passcode: ZsKbTK.

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

September 13, 2022

1:30 pm

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS/CORRESPONDENCE/OTHER**
- 4. APPROVAL OF REGULAR MEETING MINUTES August 9, 2022**
- 5. APPROVAL OF CLOSED SESSION MINUTES August 9, 2022**
- 6. ADMINISTRATOR'S MONTHLY REPORT**
- 7. RECEIPTS AND DISBURSEMENTS REPORT**
- 8. ACCOUNTS PAYABLE LISTING**
- 9. OLD BUSINESS**
 - a) Classification and Compensation Study Update** – Accept the Wage and Compensation Study from Public Administration Associates, LLC in the current draft form and authorize PAA to present the study to the full staff and instruct staff to develop an implementation plan and wage and salary plan for consideration at a future meeting
- 10. NEW BUSINESS**
 - a) Invoices from Strand Associates** - Move to approve invoices 0186728, 0186611, 0186336, and 0187020 in the total amount of \$11,494.95 for construction related service for the lift station grating replacement project, preliminary engineering for the Williams Bay #2 force main, construction related services for the County O lift station force main project and miscellaneous on-call services
 - b) Donohue Invoice 13885-18** - Move to approve invoice 13885-18 from Donohue & Associates for design related services and construction related services for the phosphorus removal improvement project in the amount of \$26,608.70
 - c) Phosphorus Removal Improvement Project Payment Application** - Move to approve payment application number 1 for the Phosphorus Removal Improvement Project to CD Smith in the amount of \$154,565.00
 - d) Tunnel Lighting Replacement** - Move to approve the proposal from VP Plus, Inc. for \$13,712.00 with a contingency of \$500.00 for a total not to exceed \$14,220.00
- 11. ADJOURN**