

WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

975 W. Walworth Ave. • Delavan, WI 53115

262-728-4140

www.walcomet.org

REGULAR MEETING

Agenda

February 13, 2024

1:30 pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS/CORRESPONDENCE/OTHER**
4. **ADMINISTRATOR'S MONTHLY REPORT**
5. **CONSENT ITEMS (One motion & a second will approve all the following items listed. Any item may be pulled from the list and handled separately.)**
 - a) **Minutes of the Regular Meeting of January 9, 2024**
 - b) **Minutes of the Closed Meeting of January 9, 2024**
 - c) **Receipts and Disbursements**
 - d) **Accounts Payable Listing**
 - e) **Phosphorus Removal Improvement Project Payment Application**
6. **NEW BUSINESS**
 - a) **County O Lift Station East Grinder Replacement – Move to approve quote 63001 from Franklin Miller for the purchase of one Taskmaster sewerage grinder, model TM14040D, for the price of \$89,000.00 plus \$1,000 contingency for a total not to exceed \$90,000.00**
 - b) **Award 2024 Sanitary Sewer Cleaning & Televising Contract – Award the 2024 sanitary sewer televising contract to Visu-Sewer for a total of \$13,490.00 with a contingency of \$5,000 for heavy cleaning for an amount not to exceed \$18,490.00**
 - c) **Administration Office Interior Updates - Move to approve interior updates of Administration Offices in an amount not to exceed \$45,000 and authorize staff to approve individual quotes for each improvement**
7. **ADJOURN**

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 by entering the meeting ID: 235 111 528 124 and meeting passcode: ZsKbTK. Please mute yourself when not speaking to ensure best possible audio quality.