

WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

975 W. Walworth Ave. • Delavan, WI 53115
262-728-4140
www.walcomet.org

REGULAR MEETING

Agenda

March 12, 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 February 13, 2024**
 - b) **Receipts and Disbursements**
 - c) **Accounts Payable Listing**
 - d) **Phosphorus Removal Improvement Project Payment Application**
6. **NEW BUSINESS**
 - a) **Purchase of Wet Well Mixers** - Move to purchase two Flygt model SR-4630 submersible mixers from Xylem Water Solutions for the purchase price of \$ 14,687.00
 - b) **Presentation of Updated Wage and Salary Plan with Performance Pay System** – For discussion purposes, no formal motion recommended
 - c) **Resolution 2024-03 – Recognition of Distinguished Service – Ronald Henriott** – move to adopt resolution 2024-03
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.