

WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

975 W. Walworth Ave. • Delavan, WI 53115

262-728-4140

www.walcomet.org

REGULAR MEETING

Agenda

April 9, 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 March 12, 2024
 - b) Receipts and Disbursements
 - c) Accounts Payable Listing
 - d) Phosphorus Removal Improvement Project Payment Application
6. NEW BUSINESS
 - a) Valve Replacement at Williams Bay #1 Lift Station - Move to approve the change order from JF Ahern to replace the upstream 16-inch plug valve and associated work necessary to complete the installation of the new flow meter at the Williams Bay #1 lift station
 - b) Task Order 24-01 Interceptor Rehabilitation - Move to approve task order 24-01 from Strand Associates for the estimated fee of \$54,000.00
 - c) County O List Station Variable Frequency Drive Replacement - Move to approve the quote from NEXT Electric for the purchase and installation of a new ABB variable frequency drive at the County O Lift station for \$17,992.00
 - d) Polymer 2024 Purchase Order - Move to authorize the purchase of Clarifloc A-201P polymer from SNF Water Science for the unit price of \$1.52 per pound delivered with an aggregate limit not to exceed \$76,000.00
 - e) Authorization of Job Descriptions and Pay Ranges for Engineering Services Director and Lead Operator – Move to authorize the creation of the Engineering Services Director and Lead Operator with the job descriptions as presented and the recommended pay ranges from Public Administration Associates
 - f) Authorization to Fill Engineering Services Director and Lead Operator Positions – Move to authorize the administrator to fill the two new positions as appropriate
7. OLD BUSINESS
 - a) Discussion of Updated Wage and Salary Plan with Performance Pay System -
8. 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.