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WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

975 W. Walworth Ave. • Delavan, WI 53115

March 12, 2024

1:30 p.m.

CALL TO ORDER

The Regular meeting was called to order at 1:31 p.m. by Commissioner Logterman.

ROLL CALL

Commissioner Duncan yes; Commissioner Logterman, yes; Commissioner Snyder, yes;

Commissioner Tapson, yes

Others present:

Neal Kolb, Administrator

Lori Peternell, Finance Officer

Jennifer Greenlee, Administrative Assistant

William Cole, Axley Brynson

Todd Hanson, Assistant Administrator

Jared Loofboro, Water Reclamation Superintendent

Maegan Jacob, Operations Specialist

Kevin Berg, Donohue

PUBLIC COMMUNICATIONS/OTHER BUSINESS – None

CONSENT ITEMS

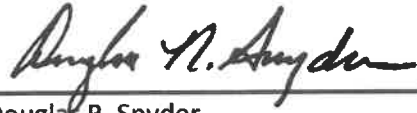
Motion by Commissioner Duncan and seconded by Commissioner Snyder to approve:

- a) Regular meeting minutes dated February 13, 2024
- b) Receipts and disbursements for February 2024
- c) Accounts Payable listings – General \$113,899.14 and Construction \$569,801.64
- d) Phosphorus removal improvement project payment application to CD Smith for \$390,031.36

NEW BUSINESS

- a) **Purchase of Wet Well Mixers** – Commissioner Snyder made a motion to purchase two Flygt model SR-4630 submersible mixers from Xylem Water Solutions for the purchase price of \$ 14,687.00. Commissioner Tapson seconded, and the motion unanimously passed.
- b) **Presentation of Updated Wage and Salary Plan with Performance Pay System** – After discussion, the Commission requested the Administrator to update the plan and put it on the agenda schedule for next month.
- c) **Resolution 2024-03 – Recognition of Distinguished Service – Ronald Henriott** – Commissioner Snyder made a motion to adopt resolution 2024-03. Commissioner Tapson seconded, and the motion unanimously passed.

ADJOURN: Commissioner Snyder made a motion to adjourn, seconded by Commissioner Tapson and the motion unanimously passed. The Regular meeting adjourned at 2:44 p.m.

A handwritten signature in black ink, appearing to read "Douglas R. Snyder", is written over a horizontal line.

Douglas R. Snyder
Secretary

APPROVED: April 9, 2024

PUBLISHED: April 18, 2024