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WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

975 W. Walworth Ave. • Delavan, WI 53115

June 8, 2021

1:30 p.m.

CALL TO ORDER

The Regular meeting was called to order at 1:30 p.m. by Commissioner Logterman.

ROLL CALL

Commissioner Duncan, yes; Commissioner Henriott, yes; Commissioner Logterman, yes; Commissioner Snyder yes; Commissioner Tapson, yes.

Others present:

Neal Kolb, Administrator

Cindy Moehling, Assistant Administrator

Jennifer Greenlee, Administrative Assistant

William Cole, Axley Brynelson

Todd Hanson, Administrative Services Superintendent

Harry Domask, Collection Systems Superintendent

Jared Loofboro, Water Reclamation Superintendent

Kevin Berg, Donohue

PUBLIC COMMUNICATIONS/OTHER BUSINESS – None

APPROVAL OF MINUTES OF REGULAR MEETING May 11, 2021

Commissioner Duncan made a motion to approve the minutes of the regular Commission meeting of May 11, 2021. Commissioner Henriott seconded, and the motion unanimously passed.

APPROVAL OF MINUTES OF CLOSED SESSION May 11, 2021

Commissioner Duncan made a motion to approve the minutes of the closed session of May 11, 2021. Commissioner Henriott seconded, and the motion unanimously passed.

APPROVAL OF MINUTES OF SPECIAL MEETING May 20, 2021

Commissioner Duncan made a motion to approve the minutes of the special meeting of May 20, 2021. Commissioner Henriott seconded, and the motion unanimously passed.

RECEIPTS AND DISBURSEMENTS REPORT

Commissioner Snyder made a motion to accept the Receipts and Disbursements Report for the month of May 2021 as presented. Commissioner Henriott seconded, and the motion unanimously passed.

ACCOUNTS PAYABLE LISTING

Commissioner Snyder made a motion to approve the Accounts Payable listing for June 8, 2021, in the amount of \$179,553.62. Commissioner Duncan seconded, and the motion unanimously passed.

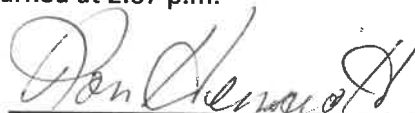
NEW BUSINESS

- a) **2020 Compliance Maintenance Annual Report (CMAR)** – Commissioner Duncan made a motion to accept the 2020 CMAR as presented and adopt Resolution 2021-08 and instruct Staff to submit

the 2020 CMAR to the DNR. Commissioner Henriott seconded the motion, and the motion unanimously passed.

- b) **Strand Associates Construction Services Task Order 21-01** – Commissioner Duncan made a motion to approve Task Order 21-01 from Strand Associates for construction services for the County Highway O Force Main, Phase 1 for an estimated cost of \$196,500 and authorize the administrator to execute the document. Commissioner Snyder seconded and, the motion unanimously passed.
- c) **Invoice 13885-03 from Donohue & Associates** – Commissioner Snyder made a motion to approve invoice 13885-03 from Donohue & Associates for construction services for the MCC 1A &1B replacement project, phosphorus feasibility studies, engineering services for the phosphorus removal improvements, and the facility plan update in the amount of \$51,809.00. Commissioner Henriott seconded, and the motion unanimously passed.
- d) **Thickener Room Floor Rehabilitation** – Commissioner Snyder made a motion to approve the proposal from Black Rhino Floors for the sum of \$9,487.00 with a contingency not to exceed \$10,000 to complete the thickener room flooring project. Commissioner Henriott seconded, and the motion unanimously passed.
- e) **Williams Bay #2 Lift Station Variable Frequency Drive Replacement** – Commissioner Duncan made a motion to purchase three ABB variable frequency drives from EMS Energetics for the price of \$15,337.18 and authorize Allan ICS to install and program them for the price of 9,880.00 for a total project price of \$25,217.18 with a contingency not to exceed \$30,000.00. Commissioner Henriott seconded, and the motion unanimously passed.
- f) **County O Lift Station Variable Frequency Drive Replacement** – Commissioner Duncan made a motion to purchase one new Allen Bradley variable frequency drive from Allan ICS for the purchase price of \$10,776.10 and authorize Allen ICS to install and program the drive for the price of \$3,750.50 for a total of 14,526.60 with a contingency not to exceed \$20,000.00. Commissioner Henriott seconded, and the motion unanimously passed.
- g) **Refrigerated Wastewater Sampler Replacement** – Commissioner Duncan made a motion to purchase two new Hach AS950 refrigerated samplers from Hach including shipping not to exceed \$12,000. Commissioner Snyder seconded, and the motion unanimously passed.
- h) **Invoice from Strand Associates** – Commissioner Snyder made a motion to approve invoice 0171820 from Strand Associates for engineering services for the County O lift station force main phase 1 project in the amount of \$11,931.75. Commissioner Henriott seconded, and the motion unanimously passed.

ADJOURN: Commissioner Duncan made a motion to adjourn, seconded by Commissioner Henriott and the motion unanimously passed. The Regular meeting adjourned at 2:07 p.m.



Ron Henriott
Secretary

APPROVED: July 13, 2021

PUBLISHED: July 22, 2021