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WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT
975 W. Walworth Ave. • Delavan, WI 53115

October 9, 2018

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 Olson, yes.

Others present:

Neal Kolb, Administrator

Cindy Moehling, Assistant Administrator

Jennifer Jackson, Administrative Assistant

William Cole, Axley Brynelson

Harry Domask, Collection Systems Superintendent

Jared Loofboro, Water Reclamation Superintendent

Jon Cameron, Ehlers and Associates

VISITOR COMMENTS/PUBLIC COMMUNICATIONS/OTHER BUSINESS – None

APPROVAL OF MINUTES OF REGULAR MEETING September 11, 2018

Commissioner Snyder made a motion to approve the minutes of the regular Commission meeting of September 11, 2018. Commissioner Henriott seconded, and the motion unanimously passed.

APPROVAL OF MINUTES OF CLOSED SESSION September 11, 2018

Commissioner Snyder made a motion to approve the minutes of the closed session on September 11, 2018. Commissioner Henriott seconded, and the motion unanimously passed.

RECEIPTS AND DISBURSEMENTS REPORT

Commissioner Duncan made a motion to accept the Receipts and Disbursements Report for the month of September 2018 as presented. Commissioner Olson seconded, and the motion unanimously passed.

ACCOUNTS PAYABLE LISTING

Commissioner Snyder made a motion to approve the Accounts Payable listing for October 9, 2018, in the amount of \$192,974.52. Commissioner Duncan seconded, and the motion unanimously passed.

OLD BUSINESS - None

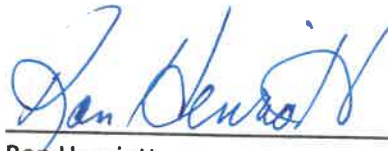
NEW BUSINESS

- a) **Presentation of Long Range Financials** - Jon Cameron of Ehlers presented the Long Range Financial Plan. Jon expressed this is a very positive report.
- b) **FY 2019 Preliminary Budget Presentation** – Commissioner Olson made a motion to instruct Staff to publish the Walworth County Metropolitan Sewerage District Proposed Budget for the Fiscal Year 2019 and to establish a public hearing on November 13, 2018, at 1:00 PM for

the purpose of public comment on the budget. Commissioner Snyder seconded, and the motion unanimously passed.

- c) **Generator Load Bank Testing** – Commissioner Snyder made a motion to accept the proposal from Fabick Power Systems to complete the generator load testing at the lift stations for the total cost of \$7,293. Commissioner Henriott seconded, and the motion unanimously passed.
- d) **Replacement of Primary Clutches** – Commissioner Olson made a motion to purchase two sets of clutches from EVOQUA for the price of \$7,824. Commissioner Duncan seconded, and the motion unanimously passed.
- e) **Surplus Policy and Surplus Equipment List** – Commissioner Snyder made a motion to adopt the amended policy for disposal of surplus property taking effect when it is published and approve the list of surplus equipment to be disposed. Commissioner Olson seconded, and the motion unanimously passed.

ADJOURN: Commissioner Duncan made a motion to adjourn, seconded by Commissioner Snyder and the motion unanimously passed. The Regular meeting adjourned at 2:50 p.m.



Ron Henriott
Secretary

APPROVED: November 13, 2018

PUBLISHED: November 22, 2018