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WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

975 W. Walworth Ave. • Delavan, WI 53115

September 8, 2020

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 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

Jared Loofboro, Water Reclamation Superintendent

Matthew Parmentier, Dempsey Law

PUBLIC COMMUNICATIONS/OTHER BUSINESS – None

APPROVAL OF MINUTES OF REGULAR MEETING August 11, 2020

Commissioner Duncan made a motion to approve the minutes of the regular Commission meeting of August 11, 2020. 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 August 2020 as presented. Commissioner Tapson seconded, and the motion unanimously passed.

ACCOUNTS PAYABLE LISTING

Commissioner Duncan made a motion to approve the Accounts Payable listing for September 8, 2020 in the amount of \$403,078.85. Commissioner Henriott seconded, and the motion unanimously passed.

NEW BUSINESS

- a) **Midwest Contractors Payment Application No. 3 and 4** – Commissioner Snyder made a motion to approve payment application number 3 and 4 for the nitrification blower upgrade and aeration system improvement project to Midwest Contractors in the amount of \$55,657.73 and \$206,811.29 for work already completed. Commissioner Henriott seconded, and the motion unanimously passed.
- b) **Donohue Invoice 13706-05** – Commissioner Henriott made a motion to approve invoice 13706-05 from Donohue for engineering and project management services for the nitrification blower upgrade and aeration system improvement project in the amount of \$14,446.60. Commissioner Duncan seconded, and the motion unanimously passed.
- c) **Remove and Replace Primary Decanters** – Commissioner Duncan made a motion to accept the proposal from Sabel Mechanical to remove and replace the four primary

clarifier decanters for \$24,256.00 with a contingency of 15% for incidentals. Commissioner Snyder seconded, and the motion unanimously passed.

Attorney Cole and Commissioner Henriott left the meeting at 1:42 pm before closed session due to conflict.

ADJOURNMENT TO CLOSED SESSION

Convene into closed session, under Wisconsin statutes section 19.85 (1) (g) for the purpose of conferring with legal counsel for WalCoMet who is rendering oral advise concerning strategy to be adopted by WalCoMet with respect to litigation in which it is likely to become involved concerning the connection fees for Brassworks Apartments.

Commissioner Tapson made a motion to convene into a closed session, seconded by Commissioner Snyder and roll call as follows:

Commissioner Duncan	Yes
Commissioner Henriott	Yes
Commissioner Logterman	Yes
Commissioner Snyder	Yes
Commissioner Tapson	Yes

The closed session convened at 1:43 pm.

ADJOURN: During closed session Commissioner Duncan made a motion to adjourn, seconded by Commissioner Tapson and the motion passed. The Regular meeting adjourned at 3:04 p.m.



Ron Henriott
Secretary

APPROVED: October 13, 2020

PUBLISHED: October 22, 2020