

WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

975 W. Walworth Ave. • Delavan, WI 53115
www.walcomet.org

REGULAR MEETING

January 12, 2021

1:30 pm

This meeting will be held in-person with optional access via video/teleconference. Given the concern for the health and wellbeing of employees and visitors, those attending the meeting will be required to complete a health screening upon entering the facility. Anyone experiencing any symptoms of COVID-19 are encouraged to participate in the meeting virtually. To comply with the State of Wisconsin Emergency Order #1, those who will attend the meeting in-person will be required to wear a face covering worn to cover the nose and mouth completely. Practicing social distancing and proper hygiene are encouraged.

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You may attend via videoconference by accessing Google Meet program on your computer at <https://meet.google.com/>. At the date and time of the meeting log on through the Google Meet page by following the website and clicking on the “Join or start a meeting” button. Then enter Meeting ID: sat-eedg-dir

You may attend via telephone conference by calling the following phone number: 208-715-5894. You will then be prompted to enter a meeting ID followed by the # key. Please enter 501 364 878 #. You can either use the phone number for audio if you have no microphone on your computer, or you may use the phone option in lieu of video conferencing on a computer.

Please Mute Your Phone When Not Speaking To Ensure Best Possible Audio Quality.

WRITTEN COMMENTS

Due to the logistical challenges of online meeting attendees, public comments are encouraged to be submitted prior to the meeting. Written comments on agenda items can be submitted by emailing them to: nkolb@walcomet.com

Agenda

January 12, 2021

1:30 pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS/CORRESPONDENCE/OTHER BUSINESS**
4. **APPROVAL OF MINUTES OF REGULAR MEETING December 8, 2020**
5. **ADMINISTRATOR'S MONTHLY REPORT**
 - a) **Plant and Collection System Operations**
 - b) **Financial**
 - c) **Administration**
 - d) **Training**
6. **RECEIPTS AND DISBURSEMENTS REPORT**
7. **ACCOUNTS PAYABLE LISTING**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a) **WalCoMet Election of Officers** - Move to adopt the Resolution 2021-01 which will establish the officers for the WalCoMet Commission for 2021.
 - b) **WalCoMet Declaration of Official Newspapers** - Move to adopt the Resolution 2021-02 which will declare the official newspapers for WalCoMet for 2021 as the "Delavan Enterprise" and the "Elkhorn Independent" and the "Lake Geneva Regional News".
 - c) **Purchase Bio-Solids Drag Hose** - Move to approve Phil's Pumping quote to purchase three sections of 5-inch drag hose and three coupler sets for the price of \$14,010 delivered.
 - d) **Purchase PanelView for Williams Bay #1 Lift Station** - Move to purchase a new Allen Bradley PanelView from Warner Electric Supply for the price of \$7,654.85 and to have Allan Integrated Control Systems install for the price of \$500.00 for a total of \$8,154.85.
 - e) **Ferric Chloride Purchase** - Move to authorize the purchase of Ferric Chloride from Kemira Water Solutions for the unit price of \$576.00 per dry ton with a total purchase not to exceed \$60,000.
 - f) **Sodium Hypochlorite Purchase** - Move to authorize the purchase of the annual allotment of Sodium Hypochlorite for the price of \$2.80 per gallon from Martelle Water Treatment for a total not to exceed \$6,000.
 - g) **Sanitary Sewer Extension Request (Pinno Buildings Development on Tax Parcel FA186700001, SE Intersection of Town Hall Rd and STH 50)** - Move to approve Resolution 2021-03, for the approval of the sanitary sewer extension for the Pinno Buildings Development on tax parcel FA86700001.
 - h) **Award Contract for MCC 1A & 1B Replacement Project** - Move to award the contract for the MCC 1A & 1B Replacement Project to Hady Electric Inc. in the amount of \$368,833 and authorize the Administrator to sign the Notice of Award.
 - i) **Convene in Closed Session Pursuant to Wisconsin Statute Section 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Review of performance and compensation of district staff).**
 - j) **Convene in Closed Session pursuant to Wisconsin Statute Section 19.85.85(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.**
 - k) **Reconvene in Open Session.**
 - l) **Consideration of Action Arising from Closed Session**
10. **ADJOURN**