

**TOWN OF WATERFORD SANITARY DISTRICT NO. 1
MINUTES**

May 12, 2010

Commissioner Gerard called the meeting to order at 4:30 p.m.

Present: Commissioners Gerard, Ciesielski, and Hinz
Absent: None
Also Present: Lynn Tamblyn, WRCSD; Duane Erickson, Operations Superintendent; and Debbie Nelson, Administrator

Hinz motioned to approve the minutes from the April 14, 2010 meeting as printed, seconded by Ciesielski. All in favor. Motion carried.

Report from WRCSD: Lynn Tamblyn reported there were five people, Village of Waterford and Rochester representatives attending in an un-official manner, which showed up at the WRCSD public hearing for the proposed connection fee all of whom were against it. Reasons Tamblyn gave for their opposition was the feeling that there isn't any development now and in pushing the combined connection fee to approximately \$10,000 it could defer development in the future. An increase in user rates seemed more favorable. Tamblyn explained another option being a mill tax which could be placed on every vacant parcel. Tamblyn again questioned the Commissioners on their position with all Commissioners stating they were still in favor of the WRCSD connection fee.

Monthly O&M Report:

- Erickson stated they found two (2) leaks which were taken care of along with several manholes.
- Gerard asked Erickson if he had completed his report on the total cost for LS 1 being converted to three phase. Gerard explained this information was very pertinent with regards to the grant we will be applying for. Erickson said he had not but would work on it.

Hinz motioned to adjourn to closed session pursuant to Wisconsin Statue 19.85(1)(f) to discuss histories and personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the subject(s) of such discussion, seconded by Ciesielski. Roll call of Commissioners: Ciesielski aye, Hinz aye, and Gerard aye. Meeting adjourned to closed session at 4:40 p.m.

Hinz motioned to return to open session at 6:20 p.m., seconded by Ciesielski. All in favor. Motion carried.

Ciesielski motioned to elect Hinz for President, seconded by Hinz. Gerard opposed as neither one is qualified. Ciesielski and Hinz in favor, Gerard opposed. Motion carried.

Hinz motioned to appoint Gerard as Treasurer and Ciesielski as Secretary, seconded by Ciesielski. Gerard opposed. Hinz and Ciesielski in favor, Gerard opposed. Motion carried.

Nelson explained the information regarding the Sewer User Rate Study submitted by Ruckert-Mielke. The study would be helpful to ensure the sewer user rates would be adequate to meet our financial needs while being fair and equitable to the district users. Gerard motioned to go ahead with the Sewer User Rate Study in the amount of \$4,000, seconded by Hinz. All in favor. Motion carried.

Administrator Comments:

- Nelson presented two letters of appreciation, one from Bob & Michelle Stockton and the other from John Strabley, President of the Hidden Harbor Homeowners Association, recognizing Gerard and the District workers. Nelson expressed how nice it is to hear positive feedback and hopes to hear more of it in the future.
- Hinz announced his DPW luncheon which will be held on Thursday, June 10th inviting all District employees and Commissioners.

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- Every year a female duck makes her nest and lays her eggs outside the District office and today there were baby ducklings. Nelson thanked those that helped protect her while she brought new life into the world.
- Nelson stated that Gerard has done more as President than any she has worked for in the past. She feels that when Gerard became a Commissioner he knew there was a lot to be done, but didn't realize just how much there was. Nelson commended Gerard for doing as much as he has and hopes he will continue to do so even though he is no longer President. Nelson explained that the title of "President" is just that, a title and titles don't do anything. It is not about "I" or "me" but what is being done for the sanitary district users. Nelson asked Gerard to keep doing what he is trying to do so the District will get a good reputation which it hasn't had for a long time.

Correspondence consisted of:

- WRCSD Agenda & Minutes
- WRCSD News Release

Accounts payable were approved on a Hinz/Ciesielski motion. All in favor. Motion carried.

Hinz motioned to adjourn at 6:36 p.m., seconded by Ciesielski. All in favor. Motion carried.

Respectfully submitted,

Debbie Nelson
Administrator