

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

October 13, 2010

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

Present: Commissioners Hinz, and Gerard
Absent: Commissioner Ciesielski
Also Present: Lynn Tamblyn, WRCSD; Dave Scott & Maureen Bretsch, M&I Bank; Duane Erickson, Operations Superintendent; and Debbie Nelson, Administrator

Hinz motioned to approve the minutes from the September 08, 2010 Public Hearing on 2011 Budget as printed, seconded by Gerard. All in favor. Motion carried.

Hinz motioned to approve the minutes from the September 08, 2010 meeting as printed, seconded by Gerard. All in favor. Motion carried.

Report from WRCSD: Tamblyn did not have anything to report.

Gerard motioned to approve Resolution Number 1006, Resolution as to Sewer Service Charges for Category A Users, seconded by Hinz. All in favor. Motion Carried. Resolution signed by Hinz and Gerard.

Gerard motioned to approve Resolution Number 1007, Resolution as to Sewer Service Charges for Category B Users, seconded by Hinz. All in favor. Motion carried. Resolution signed by Hinz and Gerard.

Dave Scott presented the CD specials currently offered by M&I Bank. The District currently has two Certificate of Deposits maturing, one in the amount of \$96,085.83 and the other is \$47,896.40. Gerard motioned to keep the two Certificate of Deposits separate and renew both for a fifteen (15) month term at an interest rate of 1.242% and APY of 1.25%, seconded by Hinz. All in favor. Motion carried.

Discussion and Possible Action Pertaining to Vacancy of Operations Superintendent: Hinz read a statement he had prepared regarding the upcoming retirement of Erickson. Discussion ensued. Hinz motioned to give Norm Nelson the first opportunity for the Operations Superintendent job that will be vacant as of January 01, 2011 with further details regarding salary and benefits discussed in closed session at the November 10, 2010 meeting, seconded by Gerard. All in favor. Motion carried.

Gerard motioned to accept Resolution 1005 Accepting Sole Ownership of Sanitary Sewers in The Elder Care Cottages of Wisconsin, seconded by Hinz. All in favor. Motion carried. Resolution signed by Hinz and Gerard. Letter to Citizens Bank of Mukwonago signed by Hinz.

Fowlers Bay Request to Erect Entry Beautification Project Next to Lift Station 15: This item will be tabled until further notice.

Monthly O&M Report:

- Erickson did not have anything to report.

Administrator Comments:

- A contract with TDS, the district's internet provider, was recently signed by Hinz with a savings of \$30/month.
- There have been complaints regarding the notice of a rate increase, however all have been handled by the office personnel.
- Kelly was sick with mono which kept her out of the office, but is feeling better.

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Correspondence consisted of:

- Bob Kabitzke, Scrima, Kabitzke & Co., S.C.
- Elizabeth & John Bechtel
- WRCSD Agenda & Minutes

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

Gerard motioned to adjourn at 5:30 p.m., seconded by Hinz. All in favor. Motion carried.

Respectfully submitted,

Debbie Nelson
Administrator