

**Commissioners Meeting**  
**Wednesday April 13, 2011**  
**4:30 p.m.**  
**Town Hall Meeting Room**  
**415 N. Milwaukee Street, Waterford, WI**

**AGENDA**

**Minutes of Previous Meeting(s)**

**Public Appearances**

- Lynn Tamblyn, Western Racine County Sewerage District (WRCSD) Representative

**Report from Western Racine County Sewerage District (WRCSD)**

**Old Business**

- Discussion and Possible Replacement of Legal Counsel

**New Business**

- Discussion Regarding Possible Reimbursement of Electrical Permit Fee Paid to Town of Waterford Building Inspector for Grinder Pump Hook-Up at 4417 Waterford Drive
- Discussion and Possible Action Regarding Request from Commissioner Hinz to Waive the Late Fee (Penalty) from his 1<sup>st</sup> Quarter Sewer Payment
- Review & Approve "Red Flag Policy"
- Review Connection Fee Rates
- Discussion and Possible Action Regarding Commissioner Absenteeism
- Discussion and Possible Action Regarding Commissioner Identification
- Discussion and Possible Action Regarding Change of Time for Monthly Commissioner Meeting

**Operations & Maintenance Report (O&M)**

**Public Comment**

**Correspondence**

- WRCSD Agenda & Minutes

**Administrator Comments**

**Treasurer Report**

**Account Payables**

**Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Waterford Sanitary District No. 1 at 262-534-4646, with as much advance notice as possible.**

**Ken Hinz, President**