

**Commissioners Meeting**  
**Wednesday June 08, 2011**  
**6:30 p.m.**  
**Town Hall Meeting Room**  
**415 N. Milwaukee Street, Waterford, WI**

**AGENDA**

**Minutes of Previous Meeting(s)**

**Public Appearances**

- Lynn Tamblin, Western Racine County Sewerage District (WRCSD) Representative; Bob Kabitzke, Auditor

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

- Discussion and Possible Action Regarding Replacement of WRCSD Representative

**Old Business**

- Discussion and Possible Replacement of Legal Counsel
- Discussion and Possible Implementation of Commissioner Duties
- Discussion and Possible Acceptance of Agreement with eZone Secretarial Services, LLC for Grant Services
- Discussion and Possible Replacement of Server

**New Business**

- Implementation of Properly Addressing Commissioners, Administrator, Operations Superintendent, Operations Assistant, and Accounts Clerk
- Discussion & Possible Re-Appointment of Treasurer and Appointment of Secretary
- Presentation of 2010 Audit
- Resolution 1103 Accepting the 2010 Compliance Maintenance Annual Report (CMAR) with the Wisconsin Department of Natural Resources NR 208
- Discussion and Possible Action Regarding Money Owed to District from the Town of Waterford for Municipal Building Insurance
- Discussion and Possible Action Regarding Obtaining a Certificate of Insurance from the Town of Waterford
- Discussion and Possible Action Regarding Billing the Town of Waterford for Maintenance Issues

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

**Treasurer Report**

**Correspondence**

- WRCSD Agenda & Minutes

**Administrator Comments**

**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.**