

Commissioners Meeting
Wednesday July 13, 2011
6:30 p.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

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| Commissioners Gerard, Santaga, & Block, Administrator Nelson, Operations Superintendent Nelson |
| Operations Assistant Ignatowski, Accounts Clerk Thompson |

AGENDA

Public Appearances

- Lynn Tamblin, Western Racine County Sewerage District (WRCS D) Representative; Attorney John P. Macy, Arenz, Molter, Macy & Riffle, S.C.; Bob Kabitzke, Auditor

Minutes of Previous Meeting(s)

Report from Western Racine County Sewerage District (WRCS D)

Old Business

- Presentation of 2010 Audit
- Discussion and Possible Implementation of Commissioner Duties
- Discussion and Possible Action Regarding Grant Services
- Discussion and Possible Action Regarding Replacement of Server
- Discussion and Possible Acceptance of Agreements, Services and/or Purchase of Software Modules Related to Online Bill Payment & E-mailing of Bills

New Business

- Introduction of Attorney John P. Macy, Molter, Macy & Riffle, S.C.
- Commissioner Gerard's Report on Meeting with County Executive Ladwig Regarding Vacant WRCS D Position
- Discussion and Possible Action Regarding CD Maturity
- Commissioner Code of Conduct

Operations & Maintenance Report (O&M)

Treasurer Report

Correspondence

- WRCS D 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.