

**Commissioners Meeting**  
**Wednesday November 09, 2011**  
7:30 p.m.  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI

<b>Commissioners Gerard, Santaga, &amp; Block, Administrator Nelson, Operations Superintendent Nelson</b>
<b>Operations Assistant Ignatowski, Accounts Clerk Thompson</b>

**AGENDA**

**Public Appearances**

- Lynn Tamblin, Western Racine County Sewerage District (WRCSD)

**Minutes of Previous Meeting(s)**

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

**Old Business**

- Discussion and Possible Acceptance of Agreements, Services and/or Purchase of Software Modules Related to Online Bill Payment & E-mailing of Bills

**New Business**

- Discussion and Possible Adoption of Ordinance 1101 An Ordinance to Amend the Code of Ordinances for the Town of Waterford Sanitary District No. 1 to Reclassify Users Served by Municipal-Owned Grinder Pumps
- Discussion and Possible Action Regarding the Purchase of miExcel
- Discussion and Possible Action Regarding Date and Time of Commissioner Meetings

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

**Treasurer Report**

**Correspondence**

- Continental Western Group
- 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.**