

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

PUBLIC HEARING ON 2012 BUDGET

October 12, 2011

Commissioner Gerard called the meeting to order at 7:30 p.m.

Present: Commissioners Gerard, Santaga and Block

Absent: None

Also Present: Bob Kabitzke, Accountant; Debbie Nelson, Administrator; and Norm Nelson, Operations Superintendent

Motion made by Commissioner Santaga, seconded by Commissioner Block to approve the 2012 Proposed Budget Meeting minutes dated September 14, 2011 as printed. All in favor. Motion carried.

Commissioner Santaga motioned to adopt the 2012 Proposed Budget, seconded by Commissioner Block. All in favor. Motion carried.

Commissioner Block motioned to adjourn at 7:35 p.m., seconded by Commissioner Santaga. All in favor. Motion carried.

Respectfully submitted,

Debbie Nelson
Administrator

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

October 12, 2011

Commissioner Gerard called the meeting to order at 7:36 p.m.

Commissioners Present: Commissioners Gerard, Santaga and Block
Commissioners Absent: None
Also Present: Administrator Debbie Nelson; and Operations Superintendent Norm Nelson

Motion made by Commissioner Block, seconded by Commissioner Santaga to approve the Commission Meeting minutes dated September 14, 2011 as printed. All in favor. Motion carried.

**Report from Western Racine County Sewerage District (WRCS D):
Presented by Lynn Tamblyn**

WRCS D Representative Tamblyn was not in attendance for the report.

Discussion ensued regarding the letter from Racine County Executive Ladwig announcing his appointment of Rochester Village Trustee Chris Bennett to represent the Village of Rochester on the WRCS D Commission. A letter will be written by Commissioner Gerard to Racine County Executive Ladwig expressing the Commissions disappointment with his decision.

Old Business:

Operations Superintendent Norm Nelson explained a spreadsheet he presented to the Commissioners detailing several years' worth of costs incurred by the District Owned Grinder Pumps. The documentation used in compiling the spreadsheet was also available for review. Motion made by Commissioner Santaga to forward the documentation presented by Operations Superintendent Nelson to Attorney Macy for his review and opinion on if we can proceed or what is the best way to proceed. Commissioner Gerard did not call for a second therefore motion died.

New Business:

Motion made by Commissioner Santaga, seconded by Commissioner Block to renew the DSL service with TDS at \$59/month for two years. All in favor. Motion carried.

**Monthly Operations & Maintenance Report (O&M):
Presented by Operations Superintendent Norm Nelson**

Operations Superintendent Nelson attended a meeting with the Department of Transportation on the Hwy. 164/Big Bend Road project and explained what the District will be responsible for and that he has already begun working directly with manufacturers to obtain quotes for purchasing materials.

Treasurers Report:

Commissioner Block explained the monthly Revenues and Expenditures with Comparison to Budget Report along with the September Cash on Hand Report.

Correspondence consisted of:

- County Executive James Ladwig – WRCS D Appointment
- WRCS D Agenda & Minutes

Administrator Comments:

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Presented by Administrator Debbie Nelson

Administrator Nelson reported on the Civic Systems Symposium she attended. The third quarter bills were sent with the highlighted message requesting e-mail addresses in preparation for online billing and payments with a great response from the residents many of whom have also called to express their desire to have these services and asked that she inform the Commission of their remarks.

Accounts Payable:

Motion made by Commissioner Santaga, seconded by Commissioner Block to approve the accounts payable. All in favor. Motion carried.

Motion made by Commissioner Block, seconded by Commissioner Santaga to adjourn at 9:01 p.m. All in favor. Motion carried.

Respectfully submitted,

Debbie Nelson
Administrator