

Commissioners Meeting
Wednesday February 01, 2012
6:00 p.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

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

AGENDA

Public Appearances

- Lynn Tamblyn, Western Racine County Sewerage District (WRCSD); Bob Kabitzke, Scrima, Kabitzke & Co., S.C.; Chief Tom Ditscheit, Town of Waterford Police Department

Minutes of Previous Meeting(s)

Report from Western Racine County Sewerage District (WRCSD)

Old Business

- Discussion & Possible Action Regarding Chief Ditscheit's Request to Install Insulation Above the Meeting Room & Police Department
- Discussion & Possible Action Regarding Investigating the Sale of Municipal Building

New Business

- Discussion & Possible Action Regarding Representation – Intermunicipal Agreement
- Discussion & Possible Action Regarding Correspondence from Village of Rochester Pertaining to District's Request to Terminate Contract with WRCSD
- Discussion & Possible Action Regarding Chief Ditscheit's Request to Mount a Camera & Light on Municipal Building and Installation of Medication Drop Box
- Discussion & Possible Action Regarding Rent Payment Received from Town of Waterford
- 2011 Audit
- Discussion & Possible Action Regarding Notifying Users of District Owned Grinder Pump of Change in Rates
- Discussion & Possible Action Regarding User Rates for Class A, Class B, Class C & Metered Users
- Discussion & Possible Adoption of Resolutions Determining Rates for Class A, Class B, Class C & Metered Users

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.