

Commissioners Meeting
Wednesday March 07, 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 Tamblin, Western Racine County Sewerage District (WRCSD), Attorney John Macy

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 Correspondence from Village of Rochester Pertaining to District's Request to Terminate Contract with WRCSD
- Discussion & Possible Action Regarding Investigating the Sale of Municipal Building

New Business

- Discussion & Possible Action Regarding Newspaper Liaison
- Discussion & Possible Action Regarding Response to Waterford Post Articles
- Discussion & Possible Action Regarding Newspaper Article Notifying Users of Rate Increase
- Discussion & Possible Action Regarding Billing Users of District Owned Grinder Pumps
- Discussion & Possible Action Regarding Agreement (Lease) Between Town of Waterford Sanitary District & Town of Waterford
- Discussion & Possible Action Regarding Meeting Room Usage
- Discussion & Possible Action Regarding a Red Flag Policy for Capping of Sewers
- Discussion & Possible Action Regarding Terrorism Insurance Coverage
- Discussion & Possible Action Regarding Obtaining an Appraisal of Operating System & Updating Appraisal of Municipal Building
- Discussion & Possible Action Regarding Two (2) Certificate of Deposit Renewal Notices
- Discussion and Possible Action Regarding Date and Time of Commissioner Meetings
- Discussion and Possible Action Regarding Appropriate Response by District Staff When Confronted at Work

Operations & Maintenance Report (O&M)

Treasurer Report

Correspondence

- Attorney Macy-General Municipal Opinion Letter Wisconsin Open Meetings Law
- Thank You Card to District Commissioners & Employees from the Brzeski & Ignatowski Families
- Thank You Card to Debbie from Mary Tschanz
- Thank You Letter to Norm & Jerry from Rich Beres
- 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.

Agenda as written was approved 03/02/2012 prior to posting.