

Commissioners Meeting
Wednesday May 09, 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 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 Responsibility for Future Costs Related to District Owned Grinder Pumps.
 - Be advised that the Commission will consider suspending the rules to hear from citizens present on the aforementioned agenda item.

New Business

- Discussion & Possible Action Regarding Expenditure Approval Policy.
- Discussion & Possible Action Regarding Election of President.
- Discussion & Possible Action Regarding Appointment of Secretary & Treasurer.

Operations & Maintenance Report (O&M)

Treasurer Report

Correspondence

- Statement of Intent to Circulate Recall Petition filed by Dan Dickinson
- 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 05/03/2012 prior to posting.