

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

**August 08, 2012**

Commissioner Gerard called the meeting to order at 6:00 p.m.

Commissioners Present: Commissioners Gerard, Santaga and McNeiley  
Commissioners Absent: None  
Also Present: Operations Superintendent Norm Nelson; Operations Assistant Jerry Ignatowski;  
Attorney Macy; and residents of the Town of Waterford

**Public Comments:**

Jerry Ignatowski requested that the Commissioners give up the grinder pump issue and please remove it as an agenda item for future meetings. He also asked Commissioner McNeiley to give his best efforts to the Sanitary District. He is concerned that his recent visit to the Town Hall showed deference to the Town rather than to the District.

Ron Hochevar, 5701 Court Lane requested to see the minutes of the previous meeting in advance of future meetings. He requested that the Commissioners move the public comments to the end of the meeting so that users may comment on the meeting.

James Filicetti would like to see five commissioners rather than three on the Sanitary District. Attorney Macy said that we could move the local legislature to approve an option for local boards to appoint/elect five commissioners. Commissioner Gerard commented that he would like to see additional commissioners be elected rather than appointed. Commissioner McNeiley asked if the move from three to five would be by referendum. Ron Hochevar commented that it would be a great idea to go to five commissioners and that the District might be able to be represented by "Wards".

Mr. Filicetti volunteered to offer his time and services to help out Commissioners and District. He could be engaged to help answer questions and concerns regarding budgets, finances, etc.

Commissioner Santaga requested that an agenda item be added to our next meeting to request that the legislature approve an option for local boards to appoint/elect five commissioners.

Tom Hincz commented that he would be happy to bring this to the Town of Waterford Board as an agenda and possible action item.

Commissioner Gerard requested that we put the public comments at the end of the meeting of the Commissioners for the next agenda and make unofficial minutes of our meetings available in advance of Commissioner meeting.

**Minutes of Previous Meeting(s)**

Motion made by Commissioner Santaga, seconded by Commissioner Gerard to approve the Commission Meeting minutes dated July 11, 2012 as printed. Santaga and Gerard in favor; McNeiley abstained. Motion carried.

Motion made by Commissioner Santaga, seconded by Commissioner Gerard to approve the Special Commission Meeting minutes dated July 25, 2012 as printed. Santaga and Gerard in favor; McNeiley abstained. Motion carried.

Motion made by Commissioner Santaga, seconded by Commissioner Gerard to place minutes of July 31, 2012 on file. Santaga and Gerard in favor; McNeiley abstained. Motion carried.

**Old Business:**

Motion made by Commissioner Gerard, seconded by Commissioner Santaga to remove Grinder Pump issue as an ongoing agenda item. All in favor. Motion carried.

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Motion made by Commissioner Gerard to remove Expenditure Approval Policy from agenda for time being or until a Commissioner wants to move forward. Attorney Macy clarified that this was Commissioner Block's proposal. Seconded by Commissioner Santaga. Noted by all.

**New Business:**

Commissioner Gerard read the agreement between the District and Town of Waterford regarding Allocation of Lawn/Snow Removal Duties. He didn't know that this had even existed. He thought that this was ludicrous that the District had to perform the duties thereunder. Commissioner McNeiley questioned whether we needed to act upon this now. Commissioner Santaga asked whether there is anything in past minutes of the Town or District regarding this agreement. Attorney Macy said that wouldn't prevent the Commissioners from acting upon it now. Motion to terminate agreement for allocation of lawn/snow removal duties by Commissioner Gerard; second by Commissioner Santaga. Santaga and Gerard in favor; McNeiley against. Commissioner McNeiley wanted to wait a month for the purpose of doing research and getting to the bottom of this issue.

Motion made by Commissioner Gerard, seconded by Commissioner Santaga to follow past procedure regarding Review and Preliminary Budget in September. All in favor. Motion carried.

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

Operations Superintendent Nelson moved the bid to August 20, 2012 regarding the Telemetry Upgrade. Operations Superintendent Nelson gave Commissioner McNeiley a brief overview of our Telemetry System.

**Treasurer Report**

Commissioner Santaga requested that we put on the election of office of Treasurer for next month's meeting.

**Correspondence**

Request by Donna Block of Administrator Nelson that Commissioner Santaga know of her resignation. Within three hours, Donna Block requested that her resignation be disclosed immediately due to continuance of calls and correspondence. Asked Commissioner Santaga for advice. Commissioner Santaga advised that Donna Block immediately disclose her resignation to the Town of Waterford. Subsequently, the Town of Waterford appointed Rick McNeiley as Commissioner of the Waterford Sanitary District No. 1.

Attorney Macy presented a general municipal law update to the Commissioners.

No comment regarding the Western Racine County Sewerage District agenda and minutes.

**Account Payables**

Motion by Commissioner Santaga, second by Commissioner McNeiley to approve payables. Attorney Macy suggested that Commissioners Santaga and Gerard sign checks and that it be put on the agenda for the next meeting that Commissioner McNeiley is made a signatory of the District checking account. All in favor. Motion carried.

Motion to Adjourn by Commissioner Santaga, seconded by Commissioner McNeiley. All in favor. Motion carried.

Respectfully submitted,

Commissioner Santaga  
Secretary