

Special Commissioners Meeting
Thursday January 17, 2013
8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Dickinson, McNeiley, and Santaga, Administrator Nelson, Accounts Clerk Thompson
Operations Superintendent Nelson & Operations Assistant Ignatowski

AGENDA

Public Appearances

- None

If a commissioner or staff member requested an agenda item it will be followed by their initials, Dan Dickinson (DD), Ricky McNeiley (RN), Jeff Santaga (JS), Debbie Nelson (DN) and Norm Nelson (NN) and they will introduce the issue(s) associated with it, provide supporting information, and recommend a course of action.

Old Business

1. Discussion and possible action regarding any outsourcing of work, contracting with third parties, process for obtaining pricing, Staff preparation of time studies/surveys/reports all pursuant to any tasks including but not limited to LS grass cutting; vacuum truck operations; LS and grinder pump servicing; and bookkeeping, billing, payroll, accounts payable, accounts receivable, and any other accounting functions. (DD)
2. Discussion and possible action regarding purchase of certain LS Telemetry equipment. (DD)

New Business

1. Discussion and possible action regarding Certificate of Deposit ending in 6123 scheduled to renew 01/23/2013. (DD)
2. Discussion and possible action regarding assignment of Commissioners to 'liaison position' by District functional responsibilities. (DD)
3. Discussion and possible action regarding employee life insurance. (DD)

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 was written and approved 01/15/2013 by President Dan Dickinson prior to posting.

E-mail & posed agenda 01/15/13, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to newspaper