

Approved Minutes
Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday January 8, 2014 @ 6:00PM
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Present: Dickinson, McNeiley and Santaga
Also Present: Operations Superintendent Nelson
Meeting called to order at 6:00 p.m. by Commissioner Dickinson

Minutes of Previous Meeting

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to approve minutes of December 11, 2013 Regular Monthly Commissioners' Meeting as presented. No one opposed. Motion carried.

Report from Western Racine County Sewerage District (WRCSD)

No report from WRCSD

Under Old Business

1. Discussion and Update on LS Telemetry project, and possibly take action on items that may arise from the discussion. (DD)

Summary provided by Operations Superintendent Nelson. Cold weather is delaying progress. Telemetry system is 50% complete.

New Business

1. Discussion on conducting 2013 Annual Audit – Bob Kabitzke, CPA
Dickinson had email communication with Bob who is willing to perform the audit

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to proceed with the 2013 Annual Audit with Bob Kabitzke. No one opposed. Motion carried.

Operations & Maintenance Report - none

Treasurer Report - Reported by Commissioner McNeiley

New format of report was shown in packet. Payroll is now being done by direct deposit beginning Friday, December 13. Check stubs will either be provided or will be accessible online. Online bill pay approval is being set up and will be available soon.

Accounts Payable:

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to approve accounts payable. No one opposed. Motion carried.

Adjournment

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to adjourn at 6:14 p.m. No one opposed. Motion carried.