

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday February 12, 2014, 6:00 p.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

**Commissioners Dickinson, McNeiley, and Santaga
Operations Superintendent Nelson**

AGENDA

Public Appearances

Lynn Tamblyn, Western Racine County Sewerage District (WRCSD)
Jim Filicetti – KJ Tax and Accounting

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), and Norm Nelson (NN) and they will introduce the issue(s) associated with it, provide supporting information, and recommend a course of action.

Public Comments

This is a public meeting of the Waterford Sanitary District Commissioners for the purpose of conducting the District's business. At the beginning of each meeting Commissioners may receive limited information from District residents and property owners, but no action can be taken. For any specific agenda item, at the discretion of the Commission, the public may be allowed to provide comments on those agenda items.

Announcements

Minutes of Previous Meeting(s)

Report from Western Racine County Sewerage District (WRCSD)

Old Business

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

New Business

1. Conflict of interest in matters related to 'Personally Yours'. Santaga law firm has represented these related companies. (JS)
2. Discuss and possible action on rate structure for all classes of services. (DD)

3. Discuss and possible action regarding issues arising from 4Q13 billing. Discussion and possible actions necessary to facilitate the conversion of the billing/accounting system including but not limited to billing format, payment options, customer notification, and other topics evolving from the discussion. (DD)
4. Discuss and potentially act on computer and IT upgrades. (DD)

Operations & Maintenance Report (O&M)

Treasurer Report

Expenditures with Comparison to Budget Report(s)
Cash on Hand Report(s)

Correspondence

WRCSD Agenda & Minutes

Account Payables

Adjournment

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 (2/3/14) by President Dan Dickinson prior to posting.
E-mail & posted agenda (2/10/14) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)