

**Unofficial/Unapproved Minutes  
Town of Waterford Sanitary District No. 1  
Commissioners Meeting  
Wednesday December 11, 2013 @ 6:00PM  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: McNeiley and Santaga

Commissioners Absent: Dickinson

Also Present: Operations Superintendent Nelson and Jim Filicetti – KJ Tax and Accounting

Meeting called to order at 6:00 p.m. by Commissioner Santaga

**Minutes of Previous Meeting**

Motion made by Commissioner McNeiley, seconded by Commissioner Santaga to approve unofficial minutes of November 13, 2013 Regular Monthly Commissioners' Meeting.

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. Telemetry system is 50% complete.

Relative to relocation LS15 controls from outside the building to inside the building motion made by Commissioner McNeiley, seconded by Commissioner Santaga to go with electrical components from Square D. No one opposed. Motion carried.

**No New Business**

**Treasurer Report - Reported by Jim Filicetti**

Motion made by Commissioner McNeiley, seconded by Commissioner Santaga to provide an advance on the KJ Tax Accounting contract until Commissioners Dickinson & McNeiley can review. Note: The advance is to help with front end costs associated with the billing/accounting conversion and is not an increase in the value or dollar amount stated in the original KJ Tax contract. No one opposed. Motion carried.

**Adjournment**

Motion made by Commissioner McNeiley, seconded by Commissioner Santaga to adjourn at 6:50 p.m. No one opposed. Motion carried.