

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday, July 9, 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. Discuss and possible action regarding LS Telemetry and potential Commissioner support resulting from discussions. Confirm project is on schedule to complete in August as reported in June (DD)
2. Update by KJ Tax and possible action resulting from those discussions (DD)
3. Discuss and potential action regarding the WSD 'Draft' rate study. Discussion and actions may include, but not limited to, study findings, edits, customer impact, potential to move to create a resolution to adopt the study, anomalies identified in current billing practices and potential corrective actions, and other rate and billing topics that may arise from these discussions (DD)
4. Discuss and potential action on a general user fee reduction (DD)

5. Discuss and potential action on building security (DD)

New Business

1. Discuss and possible action regarding WRCSD procedures for adding property to WRCSD system (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 (6/30/14) by President Dan Dickinson prior to posting. E-mail & posted agenda (7/7/14) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)