

**Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday July 9, 2014 @ 6:00PM
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Dickinson, McNeiley, Santaga

Also Present: Operations Superintendent Nelson, Jim Filicetti, KJ Tax plus 5 residents

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 June 11, 2014 Regular Monthly Commissioner's Meeting as presented. No one opposed. Motion carried.

Report from Western Racine County Sewerage District (WRCSD)

Report from WRCSD included in Commissioner's packets to review.

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)

Norm reported project is on schedule to be completed contingent on WE Energies completing their portion of the project.

2. Update by KJ Tax and possible action resulting from those discussions (DD)

Jim reported that the July billing was successful and there has been a good response to customers signing up for auto payment. He is meeting with the auditor to complete the audit report.

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)

Commissioners were provided with binders with the ordinances for reference through the discussion. We have no Category B users in the district so the focus will be on Category A users. Dickinson explained that our current ordinances do not have a provision for volumetric billing. Dickinson provided a draft resolution to be reviewed. This resolution would be posted and then voted on at the August Commissioner's meeting. Customers wanting to be heard were invited to speak.

Cruise Inn Owner, Chris Dzik – presented WI law Chapter 66.0821(5), which outlines discriminatory billing practices judicial review.

Ron's Citco Owner, Dan Strasser – expressed concern about the proposed increase based on their current billing that seems fair based on paying for the gallons used calculated by the meter they have.

Commissioner Santaga expressed that the Commissioner's are always looking at what is equitable for all residents in the Town of Waterford. He states that there is a lot of material for everyone to read, digest and understand. Santaga feels there should be an informational meeting to explain the rate study and answer questions from residents.

Town Chairman Tom Hincz – asked the question as to whether a residential customer can have a meter. Commissioner Dickinson stated that there is no provision in our statutes for a residential customer to have a meter. Tom asked how comfortable the Commissioners are that WRCSD is metering our flow to not include another district's.. Commissioner Dickinson stated, other than infiltration, which is a given, he is 100% confident that we are being metered accurately by WRCSD.

Bill Girard, Resident – expressed that the article in the Waterford Post read as though WSD is planning to add a cost to the metered customers in order to lower the cost of the non-metered customers. This would be discriminatory per the Wisconsin Statute. Commissioner Dickinson stated that he has no control over what the media prints.. However, the intent was to express that as a result of the rate study conducted there could be a decrease for residents and increase for metered customers.

Motion made by Commissioner McNeiley, seconded by Commissioner Santaga to table the rate study initiative until an informational meeting can be scheduled with the author of the rate study. No one opposed. Motion carried.

4. Discuss and potential action on a general user fee reduction (DD)

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to table this item. No one opposed. Motion carried.

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

Commissioner Dickinson asked Norm and Ricky McNeiley to check into the building security.

New Business

1. Discuss and possible action regarding WRCSD procedures for adding property to WRCSD system (DD)

Commissioner Dickinson noted there was discussion on this and nothing of concern per Norm.

Operations & Maintenance Report

No report from Norm

Treasurer Report

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to approve Account Payables. No one opposed. Motion carried.

Adjournment

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to adjourn at 7:06 p.m. No one opposed. Motion carried.