

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday, September 10, 2014, 6:00 p.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Dickinson, McNeiley, and Santaga
Also attending: Jim Filicetti – KJ Tax & Accounting; David Sheard – Ruckert-Mielke

AGENDA

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.

Minutes of Previous Meeting(s)

Report from Western Racine County Sewerage District (WRCSD)

Informational meeting pursuant to the May 2014 Rate Study. During the information meeting residents of the District will be allowed to ask Ruckert-Mielke questions and receive answers regarding the study. The Commissioners will not engage in questions/answers regarding the study. Questions not directly related to the study will be disallowed. At the conclusion of the informational meeting discussions the regular open session of the commissioners meeting will resume.

Old Business

1. 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)
2. Update by KJ Tax and possible action resulting from those discussions (DD)

New Business

1. Discuss and possible action regarding employee health coverage for 2015. Topics to be discussed include, but not limited to State plans available, marketplace plans available, employee eligibility, spouse coverage, and other health coverage topics that may arise out of the discussions. (DD)
2. Discuss and possible action pursuant to a request by operations employee to obtain District coverage. (DD)
3. Discuss and possible action pursuant to disposition of Racine County final delinquent sewer tax roll check. (DD)
4. Discuss and possibly act on true up of agreement with KJ Tax. (DD)

Operations & Maintenance Report (O&M)

Treasurer Report

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

Account Payables

Correspondence

WRCSD Agenda & Minutes

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 **(9/8/14)** by President Dan Dickinson prior to posting.
E-mail & posted agenda **(9/9/14)** Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)