

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday, October 8, 2014, 12:00 p.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Dickinson, McNeiley, and Santaga
Also attending: Jim Filicetti – KJ Tax & Accounting

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)

Old Business

1. Update by KJ Tax, then discussion and potential action on any operational accounting matters that arise out of these discussions. (DD)

New Business

1. Discussion and potential action pursuant to Resolution Number 1401 - resolution proposing the adoption and implementation of sanitary sewer user rate study of May 19, 2014. (DD)
2. Discussion and potential action pursuant to Resolution Number 1402 - resolution proposing the adoption and implementation of policy defining bill payment responsibility when property changes ownership and for non owner occupied service. (DD)
3. Initial review and discussion of the 2015 budget. No official action will be taken pursuant to its final approval. (DD)
4. Discussion and potential action pursuant to the appraisal of the District operational assets, how it relates to the amount of money maintained in the replacement reserve fund, at what level the replacement reserve shall be maintained, and a methodology for adjusting the level based on quantitative data in future years. (DD)
5. Discussion and potential action pursuant to changing the District's bank. (DD)
6. Discussion and potential action regarding policy when an eligible employee does not sign a payroll withdrawal form for District benefits. (DD)
7. Discussion and possible action on employee request for District to convert from the current deferred compensation plan to the Wisconsin Retirement System (WRS). (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 **(10/6/14)** by President Dan Dickinson prior to posting.
E-mail & posted agenda **(10/7/14)** Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)