

**Town of Waterford Sanitary District No. 1
Public Hearing on Proposed 2015 Budget
To be followed by the Regular Monthly Commissioners' Meeting
Wednesday November 12, 2014
6:00 p.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Dickinson, McNeiley, and Santaga
Operations Superintendent Nelson & Operations Assistant Ignatowski

AGENDA

Public Appearances

Jim Filicetti KJ Tax & Accounting

New Business

1. Discussion & Possible Action Regarding Resolution 1403, a Resolution Proposing THE ADOPTION OF THE PREVIOUSLY PUBLISHED 2015 BUDGET For The Town Of Waterford Sanitary District No. 1, Township of Waterford, County of Racine, State of Wisconsin, and Calling for The Opening of A Hearing on the Same.
2. Open hearing on proposed budget.
3. Approval of 2015 Budget.

Adjournment Of Open Hearing

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Commissioners Meeting
Wednesday November 12, 2014
Immediately following Public Hearing on Proposed 2015 Budget
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Dickinson, McNeiley, and Santaga
Operations Superintendent Nelson & Operations Assistant Ignatowski

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Public Appearances

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

Commissioners may go into closed session pursuant to Wis. Stat. §19.85(1)(g) for the purpose of conferring with legal counsel for the District who is rendering oral or written advice concerning strategy to be adopted by the District with respect to litigation the district may become involved in pursuant to a Public Service Commission ("PSC") complaint (undated) received by the PSC on October 13, 2014 regarding District owned grinder pumps, AND ALSO the possible adoption of a May 2014 rate study with the complainants citing various items under Wis. Stat. § 66.0821

Minutes of Previous Meeting(s)

Old Business

1. Report by KJ Tax. Discuss and possibly take action on report by KJ Tax including but not limited to actions necessary to procedures, banking, or other matters as a result of the report.(DD)
2. Discuss and possibly take action on changing WSD bank.(DD)

New Business

1. Discuss and possibly take action on WSD employee health coverage. (DD)

Operations & Maintenance Report (O&M)

Treasurer Report

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

Account Payables

Potential Adjournment to Closed Session

Commissioners vote on the following:

Commissioners may go into closed session pursuant to Wis. Stat. §19.85(1)(g) for the purpose of conferring with legal counsel for the District who is rendering oral or written advice concerning strategy to be adopted by the District with respect to litigation the district may become involved in pursuant to a Public Service Commission ("PSC") complaint (undated) received by the PSC on October 13, 2014 regarding District owned grinder pumps, AND ALSO the possible adoption of a May 2014 rate study with the complainants citing various items under Wis. Stat. § 66.0821. Roll call vote.

Return to Open Meeting

1. Discuss and potentially act pursuant to attorney advice regarding possible litigation pertaining to the PSC complaint referenced above.

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 (11/10/14) by President Dan Dickinson prior to posting.
E-mail & posted agenda (11/11/14) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)