

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday, December 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

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.

Announcement:

Commissioner received employee input regarding compensation and benefits. Commissioners will discuss the aforementioned and following the discussion Commissioners may go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of discussing employee compensation and benefits involving District Superintendent, Operations Employee, and Administrative Assistant.

Minutes of Previous Meeting(s)

Report from Western Racine County Sewerage District (WRCSD)

Old Business

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

New Business

1. Discussion and potential action pursuant to Elder Care Cottages of Wisconsin, 7711 Big Bend Rd, Waterford, WI. billing error.
2. Discussion and potential action pursuant to a Public Service Commission ("PSC") complaint (undated) received by the PSC on October 13, 2014. Specifically, District's potential action on the informal decision by the PSC regarding reallocation of costs attributed to District owned grinder pumps.

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

Potential adjournment to Closed Session

1. Commissioner received employee input regarding compensation and benefits. Commissioners will discuss the aforementioned and following the discussion Commissioners may go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of discussing employee compensation and benefits involving District Superintendent, Operations Employee, and Administrative Assistant.

Commissioners vote to adjourn to closed session:

Return to open meeting

1. Discuss and potentially act pursuant to employee compensation and benefits.

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 **(12/8/14)** by President Dan Dickinson prior to posting.
E-mail & posted agenda **(12/9/14)** Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)