

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday, February 11, 2015, 8:00 a.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 McNeiley requested a closed meeting with the Commissioners to include but not limited to Operations staff performance, compensation, and bonuses. 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 Operations staff performance, compensation, and bonuses.

Minutes of Previous Meeting(s)

Old Business

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

New Business

1. Discuss and potential action on renaming the May 19, 2014 rate study to Cost Of Service Model and codification of same (DD)
2. Discuss and potential action on adjusting user rates for 2015 (DD)

Operations & Maintenance Report (O&M)

Treasurer Report

Correspondence

WRCSD Agenda & Minutes

Potential adjournment to Closed Session

1. Commissioner McNeiley requested a closed meeting with the Commissioners to include but not limited to Operations staff performance, compensation, and bonuses. 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 Operations staff performance, compensation, and bonuses.

Commissioners vote to adjourn to closed session:

Return to open meeting

1. Discuss and potentially act pursuant to Operations staff performance, compensation, and bonuses.

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 (2/6/15) by President Dan Dickinson prior to posting. E-mail & posted agenda (2/9/15) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)