

**Approved Minutes
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 Present: Dickinson, McNeiley, Santaga

Meeting called to order at 8:03 a.m. by Commissioner Dickinson

Announcements

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

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to approve minutes of January 14, 2014 Regular Monthly Commissioner's Meeting as presented. No one opposed. Motion carried.

Old Business

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

.Commissioner Dickinson said the audit should be done soon.

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)

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to adopt and pass Ordinance 1501. No one opposed. Motion carried.

2. Discuss and potential action on adjusting user rates for 2015 (DD)

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to adjust the test revenue to \$986,824, which would result in a fixed UCE rate quarterly charge to \$117.00 per quarter and would result in a proportionate change for both residential and metered customer rates. No one opposed. Motion carried.

Motion made by Commissioner Santaga, seconded by Commisisoner McNeiley to retract this motion so he could submit another motion. No one opposed. Motion carried.

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to adjust the test revenue to \$986,824, resulting in a fixed UCE rate quarterly charge to \$117.00 and a proportionate change to the metered customer rates. No one opposed. Motion carried.

Operations & Maintenance Report

Nothing to report

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Potential Adjournment to closed session

1. Commissioner received employee input regarding compensation and benefits and requested a closed meeting with the Commissioners. 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, and Operations Employee.

Commissioners vote to adjourn to closed session:

Motion by Santaga to go into closed session, seconded by McNeiley. Roll call vote: McNeiley, yes. Santaga, yes. Dickinson, yes.

Return to open meeting at 9:00 a.m.

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

No discussion, no action.

Motion by Santaga, seconded by McNeiley to come out of closed session. No one opposed. Motion carried.

Adjournment

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to adjourn at 9:00 .am.. No one opposed. Motion carried.