

**Official Approved Minutes
Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday, March 11, 2015 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Dickinson, McNeiley, Santaga
Also present: Jim Filicetti

Meeting called to order at 8:00 a.m. by Commissioner Dickinson

Announcements

Commissioners may have a closed meeting for discussion to include but not limited to Operations staff performance and issues reported. 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 and issues reported.

Minutes of Previous Meeting

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to approve minutes of February 11, 2015 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)

Jim Filicetti reported that the audit is almost complete. .

New Business

1. Discuss and potential action pursuant to Resolution 1501 to change sewer user charges for 2015 (DD)

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

2. Discuss and potential action pursuant to parking in the area of District garage (JS)

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to have signs installed on the garage doors and side in a place that is most visible to be determined by our Operations Manager and they will say 'No Parking, Tow Away Zone' or thereabouts. No one opposed. Motion carried.

3. Discuss and potential action pursuant to assessing fees for payments made to District but declined (DD)

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley that regardless of method of payment if funds are not successfully deposited into the Sanitary District's account a \$15.00 fee is assessed and the District will pay K.J. Tax to process a letter and it will go on the tax roll. No one opposed. Motion carried.

4. Discuss and potentially act on Wisconsin Department of Transportation requirement to adjust/modify manholes on State Highway 164 (DD)

This item is being tabled for this meeting.

Operations & Maintenance Report

Nothing to report

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Potential Adjournment to closed session

Commissioners may have a closed meeting for discussion to include but not limited to Operations staff performance and issues reported. 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 and issues reported.

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 9:25 a.m.

1. Discuss and potentially act pursuant to Operations staff performance and issues reported.

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley that our Superintendent of Operations carry out disciplinary action as required or requested or as necessary pursuant to closed session discussion of the Commissioners. No one opposed. Motion carried.

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley that Commissioner Dickinson assist Mr Nelson in drafting a letter to carry out disciplinary action in his supervisory role. No one opposed. Motion carried.

Adjournment

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to adjourn at 9:26 .am.. No one opposed. Motion carried.