

**Official Approved Minutes
Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday, August 12, 2015 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Dickinson, Santaga
One person in attendance: Rollie Timm

Meeting called to order at 8:04 a.m. by Commissioner Dickinson

Announcements: None

Minutes of Previous Meeting

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to approve minutes of July 8, 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 told Rollie that they will meet to review the budget and costs for him to become familiar with coding invoices, etc.

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson for KJ Tax & Accounting to transfer \$50,000 from general checking account into LGIP account. No one opposed. Motion carried.

New Business

1. None

Operations & Maintenance Report

Dan introduced the new Operations Superintendent, Rollie Timm, who started on Wed, August 5th.

Treasurer Report

Nothing to report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to adjourn at 8:25 a.m. No one opposed. Motion carried.