

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

Commissioners Present: Dickinson, Santaga  
One person in attendance: Norm Nelson

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

**Announcement**

Commissioners plan to discuss performance of public employee(s). After the discussions the Commissioners may go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of discussing employee performance. The review will include employees of the operations and accounting functions of the District.

**Minutes of Previous Meeting**

*Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to approve minutes of June 10, 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)  
*Financial report was provided.*
2. Discussion and possible action pursuant to DOT complaint of WSD work completed on Highway 164 during 2014 renovation including, but not limited to, possible Memorandum of Understanding with DOT (DD)  
*Ken is in discussion with DOT to see exactly which manholes need to be repaired.*
3. Continue discussion from June 10, 2015 meeting, and possible action pursuant to Employee Benefits including, but not limited to, possible change to existing employee benefits and transition to new benefits (DD)  
*Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to approve the transition benefit schedule for full time employees as set forth, edited and initialed by the commissioners. The exception to note is that district will follow the town regarding holiday observance if it's different than the district regarding a Saturday or Sunday holiday. No one opposed. Motion carried.*

**New Business**

1. Resolution 1502 Accepting the 2014 Compliance Maintenance Report (CMAR) with the Wisconsin Department of Natural Resources NR208 (NN)

*Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to accept Resolution 1501 accepting the 2014 Compliance Maintenance Report (CMAR) as completed by Norm Nelson with the Wisconsin Department of Natural Resources NR208. No one opposed. Motion carried.*

### **Operations & Maintenance Report**

*Norm submitted a spreadsheet of cost comparisons for jet cleaning from Visu-Sewer compared to WSD doing the work ourselves. In 2017 the state put specific requirements in place that we will need to be compliant with. Norm recommended that we wait to see what will be required to be compliant but continue with our plan to get a procedure in place.*

### **Treasurer Report**

*Nothing to report*

### **Report from Western Racine County Sewerage District (WRCSD)**

#### **Commissioners vote to adjourn to closed session:**

Commissioners plan to discuss performance of public employee(s). After the discussions the Commissioners may go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of discussing employee performance. The review will include employees of the operations and accounting functions of the District

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

#### **Return to open meeting at 9:15 a.m. while in closed session:**

*Motion by Santaga to return to open session, seconded by Dickinson. Roll call vote: Santaga, yes. Dickinson, yes.*

Discussion and possible action on items discussed during the closed session.

*There is no action being taken at this time.*

### **Adjournment**

*Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to adjourn at 9:16 a.m. No one opposed. Motion carried.*