

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday, September 9, 2015, 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners: Dickinson, McNeiley, and Santaga

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 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.

Minutes of Previous Meeting(s)

Old Business

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

New Business

1. Discussion and potential action pursuant to practices of WSD providing underground location services of private sewer laterals which are located on private or public land and are not WSD owned facilities.
2. Discussion and potential action pursuant to fees charged customers, contractors, and others which are not part of quarterly user fees (Example: connection fees, damage to facilities, private facilities location, etc.).
3. Pursuant to the advertisement for bids appearing in the Waterford Post August 28, 2015 and again September 4, 2015, and potentially other locations in print and electronically, for the 2015 manhole repair program bids will be opened at 9:00am and read publically aloud. Commissioners may or may not make an award at this meeting contingent of further evaluation of the bids by Commissioners and District consultant.

Operations & Maintenance Report (O&M)

Treasurer Report

Correspondence

WRCSD Agenda & Minutes

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 (9/3/15) by President Dan Dickinson prior to posting. E-mail & posted agenda (9/3/15) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)