

Official Approved Minutes
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 Present: Dickinson, Santaga, McNeiley

Meeting called to order at 8:15 a.m. by Commissioner Dickinson

Announcements: None

Minutes of Previous Meeting

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to approve minutes of August 12, 2015 Regular Monthly Commissioner's Meeting and July 28, 2015 Special Meeting as presented. No one opposed. Motion carried.

Old Business

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

Nothing to report

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.

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley that Waterford Sanitary District #1 not participate in doing private locates of private sewer laterals and such and also to authorize Commissioner Dickinson to consult with our attorney to determine whether it is appropriate or not to have a resolution stating the same. No one opposed. Motion carried

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.).

Dickinson is working on reviewing and updating the current WSD fee schedule.

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.

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to table the review of the bids until Friday, September 11, 2015 and authorizes Commissioner Dickinson to accept the bids. No one opposed. Motion carried

Operations & Maintenance Report

Treasurer Report

Nothing to report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment

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