

**Official/Approved Minutes  
Town of Waterford Sanitary District No. 1  
Commissioners Meeting  
Wednesday, October 14, 2015 @ 8:00 a.m.  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Dickinson, Santaga  
Others present: Rollie Timm and Karl Sawyer, Sawyer Excavating

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

**Announcements:** 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.

**Comments from Karl Sawyer, Sawyer Excavating**

*Karl Sawyer showed images of a grinder pump crock.*

**Minutes of Previous Meeting**

*Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to approve minutes of September 9, 2015 Regular Monthly Commissioner's Meeting and September 16, 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)

*No update*

**New Business**

1. Discuss 2016 annual budget. No official action will be taken (DD)

*Budget will be published.*

2. Discuss and potentially act on an Ordinance 1502 Regarding the Location of Underground Facilities, the Relocation of Underground Facilities and Identification, Technical, Engineering and Construction Support of WSD Facilities (DD)

*Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to accept and adopt Ordinance 1502 Regarding the Location of Underground Facilities, the Relocation of Underground Facilities and Identification Technical, Engineering and Construction Support of WSD Facilities. No one opposed. Motion carried.*

3. Discuss and potentially act on Commissioner's Meeting time (DD)

*This agenda item is being tabled.*

**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 Dickinson to adjourn at 8:30 a.m.  
No one opposed. Motion carried.*