

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday December 9, 2015 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Present: Dickinson, Santaga, McNeiley
Also Present: Rollie Timm

Meeting called to order at 8:05 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.

Minutes of Previous Meeting

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to approve minutes of November 11, 2015 Regular Monthly Commissioner's Meeting as presented. No one opposed. Motion carried.

Old Business

1. Update by KJ Tax - Discuss and possibly take action on report by KJ Tax including but not limited to actions necessary to procedures, banking, or other matters as a result of the report and possible action resulting from those discussions. (DD)

Nothing to report

New Business

1. Discuss and potentially act on a request by KJ Tax to modify and extend the current contract for accounting services. (DD)

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to accept K.J. Tax's proposal 1412, Service Agreement Revision #2. No one opposed. Motion carried.

2. Approve payment of bills. (DD)

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley for a partial payment to Johnson & Sons Paving LL for their contract in the amount of \$57,500. No one opposed. Motion carried.

Operations & Maintenance Report

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to approve up to \$30,000 in the first phase of improving our radio communication system proposal by B & M Technical Services dated 12/4/15. No one opposed. Motion carried.

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to adjourn at 8:35 a.m. No one opposed. Motion carried.