

**Official/Approved Minutes  
Town of Waterford Sanitary District No. 1  
Commissioners Meeting  
Wednesday February 10, 2016 @ 8:00 a.m.  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Dickinson, Santaga, McNeiley  
Also Present: Rollie Timm & 1 visitor  
Meeting called to order at 8:05 a.m. by Commissioner Dickinson

**Minutes of Previous Meeting**

*Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to approve minutes of January 13, 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)

*No action taken.*

**New Business**

1. Discuss and potentially act on 7302 N. Tichigan, owner requests temporary service terminating and waiver from capping service. (DD)

*Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to not take any action at this time. No one opposed. Motion carried.*

2. Discuss and potentially act on temporary dental plan for qualified employees. (DD)

*Commissioner Dickinson outlined the dental insurance situation where he made an executive decision to provide dental insurance for both employees until they can get back on the state plan in 2017. Both Commissioners Santaga and McNeiley were in agreement.*

3. Discuss and potentially act on updating office phone and IT service. (DD)

*No action taken at this time.*

**Operations & Maintenance Report**

**Treasurer Report**

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

**Adjournment**

*Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to adjourn at 9:20 a.m. No one opposed. Motion carried.*