

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday, May 11, 2016, 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners: Dickinson, McNeiley, and Santaga
Also attending: Jim Filicetti – KJ Tax & Accounting

AGENDA

Pledge of Allegiance

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 - 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)
2. Discussion (update) and potentially act (as needed) on new telephone system. (DD)

New Business

1. Discuss hook up location and fees for new single family home at 6831 Big Bend Road. (DD)
2. Martin Rozeski sewer hook up on 28541 Beach road (RT)

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 (5.6.16) by President Dan Dickinson prior to posting. E-mail & posted agenda (5.9.16) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)