

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday November 9, 2016
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners McNeiley, Santaga and Dickinson

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.

Announcements

Minutes of Previous Meeting(s)

Old Business

1. Report 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.(DD)

New Business

1. Review proposed 2017 Budget. There will be NO official action on the 2017 Budget at this time, it is only to review and discuss potential edits. Official budget hearing and approval is anticipated for the December meeting.

Operations & Maintenance Report (O&M)

1. Discussion to conduct all new construction final lateral inspections in house.

Treasurer Report

Correspondence

WRCSD Agenda and 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 11/4/2016 by President Dan Dickinson prior to posting.
E-mail & posted agenda 11/7/16, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.