

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday September 14, 2016 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Present: Dickinson, Santaga, McNeiley (absent)
Also Present: Rollie Timm, Kimberly and James Strabley
Meeting called to order at 8:00 a.m. by Commissioner Dickinson

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

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to approve minutes of August 10, 2016 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 possible action pursuant to the property at 7230 Joy Marie Lane (DD).

Rollie proposed to have WSD grind down and smooth the trough in manholes near mentioned address. James Strabley presented a drawing that he created showing elevations of sewer connections to commission.

No action taken

Operations & Maintenance Report

Rollie presented a new type of grinder pump to the commission. Commissioner Dickinson proposed to purchase one for testing.
Update on 5940 N. River Bay Rd.

No action taken

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Return to open session 9:05am.

No action taken

Adjournment

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to adjourn open session at 9:10a.m. No one opposed. Motion carried.