

**Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday November 9, 2016 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Dickinson, Santaga, McNeiley

Also Present: Jim Filicetti, Pamela Gamble

Meeting called to order at 8:10 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 McNeiley to approve minutes of October 12, 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. 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

No action taken

Operations & Maintenance Report

No action taken

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

No action taken

Adjournment

Motion made by Commissioner Santaga, seconded by Commissioner Dickenson to adjourn open session at 8:32a.m. No one opposed. Motion carried.