

**Official/Approved Minutes  
Town of Waterford Sanitary District No. 1  
Commissioners Meeting  
Wednesday October 12, 2016 @ 8:00 a.m.  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Dickinson, Santaga, McNeiley

Also Present: Rollie Timm,

Meeting called to order at 8:05 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 September 14, 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**

*No action taken*

**Operations & Maintenance Report**

*No action taken*

**Correspondence**

**Treasurer Report**

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

*None available – no action taken*

**Adjournment**

*Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to adjourn open session at 8:40a.m. No one opposed. Motion carried.*