

**Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday July13, 2016 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Dickinson, Santaga,
Also Present: Rollie Timm, Louis Falcone
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 Dickinson, seconded by Commissioner Santaga to approve minutes of June9, 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. Reaffirm hire of Louis Falcone.

Motion made by Commissioner Santaga to reaffirm the hiring of Louis Falcone, Dickinson seconded. No one opposed. Motion carried.

2. Presentation of 2015 annual audit. Discuss and potentially approve the 2015 annual audit.

To be carried over to August meeting.

Operations & Maintenance Report

CMAR report completed. General discussion of events in the past month.

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to adjourn at 8:50 a.m. No one opposed. Motion carried.