

**Agenda**  
**Town of Waterford Sanitary District No. 1**  
**Commissioners Meeting**  
**Wednesday March 8, 2017 @ 8:00 a.m.**  
**Town Hall Meeting Room**  
**415 N. Milwaukee Street, Waterford, WI**

Commissioners: Dickinson, Santaga & McNeiley

**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 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)
2. Discuss and potentially act on used equipment sale. (RT)
3. Discuss recently completed rate review by Ruckert-Mielke. No official action will be taken at this time. (DD)

**New Business**

1. Discuss and possibly act on bids for replacement lift station pumps.

**Operations & Maintenance Report**

**Treasurer Report**

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

**Adjournment to closed session**

**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 (3/6/17) by President Dan Dickinson prior to posting.

E-mail & posted agenda (3/6/17), Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.