

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

Commissioners Present: Santaga, McNeiley, Dickinson

Also Present: Rollie Timm

Meeting called to order at 8:05a.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(s)

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to approve minutes of February 8, 2017 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

2. Discuss and potentially act on used equipment sale. (RT)

No action taken

3. Discuss recently completed rate review by Ruekert-Mielke. No official action will be taken at this time. (DD)

Commissioner Dickinson presented a beginning draft for an ordinance to other commissioners for discussion and input – no action taken at this time

New Business

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

Motion made by Commissioner Santaga to purchase 2 each of LW Allen pumps off of the proposal # 0232016B seconded by McNeiley. No one opposed. Motion carried.

Operations & Maintenance Report

Discussed 164 project and possible 2 manhole repairs.

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment

Motion made by Commissioner Santaga, seconded by Commissioner Mc Neiley – adjourn session. No one opposed. Motion carried. Adjournaing at 8:50 AM