

Agenda
Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday May 10, 2017 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners: Dickinson, Hinz & 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 Ruckert-Mielke manhole repair permits. (RT)

New Business

1. Welcome new Commissioner Ken Hinz.
2. Discuss and potentially change District officer positions.
3. Discuss and potentially act on a new Ordinance Number 1701 which creates a new user fee structure for customers who must connect to a District pressure main and own their grinder pumps
4. Discuss and potentially act on a new Ordinance Number 1702 which changes user fees to fixed and variable rate customers as a result of Ordinance Number 1701.
5. Discuss and act on creating a new full time operations position for WSD.

Operations & Maintenance Report

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

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 (5/8/17) by President Dan Dickinson prior to posting. E-mail & posted agenda (5/8/17), Town of Waterford Town Hall (outside), Tichigan Lake Civic Center(outside), Ron's Service Station (inside), emailed to Waterford Post