

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday April 12, 2017 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Present: Santaga, McNeiley, Dickinson
Also Present: Rollie Timm; Jim Schilling (Elder Care Cottages)
Meeting called to order at 8:00a.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 March 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 recently completed rate review by Ruckert-Mielke. No official action will be taken at this time. (DD)

No action taken

New Business

1. Ruckert-Mielke manhole repair permits. (RT)

No action taken.

2. Jim Schilling will present an update on Elder Care Cottages building addition. (RT)

Will confer with Ruckert-Mielke to determine a REU for new project. No action taken.

Operations & Maintenance Report

- *Determined that any cost associated with CDL will be reimbursed to WSD employees.*
- *Mention of possible part time employee to cover on call – and emergencies. Discussed a possible budget for additional employee for this purpose. Put out some feelers for possible part time. possibly a plumber or an independent contractor*

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. Adjourning at 9:22 AM