Agenda Town of Waterford Sanitary District No. 1 Commissioners Meeting Wednesday June 14, 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.

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 STH164 manhole repairs. (RT)
- 3. Discussion of additional manpower (RT)

New Business

1. Discuss and potentially act on Elder Care Expansion Letter of Determination. (DD)

Operations & Maintenance Report

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment