

**Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday May 10, 2017 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, McNeiley, Dickinson

Also Present: Rollie Timm;

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 McNeiley, seconded by Commissioner Dickinson to approve minutes of April 12, 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 Ruekert-Mielke manhole repair permits. (RT)

No action taken

New Business

1. Welcome new Commissioner Ken Hinz.
2. Discuss and potentially change District officer positions.

Motion from Commissioner McNeiley to put Ken Hinz in the Secretary position, Dickinson remains President, and McNeiley remains Treasurer. Seconded by Dickinson. No one opposed. Motion carried

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

Motion by McNeiley and seconded by Hinz to adopt Ordinance number 1701. No one opposed. Motion carried. Document signed by all the commissioners.

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.

Motion by McNeiley and seconded by Hinz to adopt Ordinance 1702. No one opposed. Motion carried. Document signed by all commissioners.

5. Discuss and act on creating a new full time operations position for WSD.

No action taken

Operations & Maintenance Report

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment

Motion made by Commissioner Dickinson, seconded by Commissioner McNeiley – adjourn session. No one opposed. Motion carried. Adjourning at 9:00 AM