

**Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday June 14, 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 May 10, 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)

Board notified of wire transfer to cover expenditures associated with inventory on hand. Creation of a possible capital expenditures account budget separate of the operating budget for 2018.

2. Discuss and potentially act STH 164 Manhole repairs (RT)

Commissioner Hinz offered to contact insurance (CWG) company to inquire about possible claim for past manhole project issues.

3. Discussion of additional manpower (RT)

Commission gave permission to search for possible full time/part time candidates.

New Business

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

No action taken

Operations & Maintenance Report

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment

Motion made by Commissioner McNeiley, seconded by Commissioner Hinz – adjourn session. No one opposed. Motion carried. Adjourning at 9:40 AM