

Agenda
Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday, August 9, 2017 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Announcement

Commissioners plan to discuss possible legal action pursuant to State mandated repair to STH 164, and also incorrect supply voltages to various District owned sewage lift stations. The Commissioners may go into closed session in accordance with Wis. Stat. s. 19.85(1)(g) to Conferring with legal counsel for the District who is rendering oral or written advice concerning strategy to be adopted by the District with to litigation in which it is or is likely to become involved and which is related to above reference 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)

1. Discussion and possible action pursuant to DOT mandated repairs to Highway 164 DOT (DD)

New Business

1. Discuss and possibly act on Elder Care expansion letter of determination of REC value.

Operations & Maintenance Report

1. Flood Update
2. STH 164 Update

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Possible Adjournment to Closed Session

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Call for motion to go into closed session;

Return to open session

1. Discussion and possible action on items discussed during closed session

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 8/4/17) by President Dan Dickinson prior to posting. E-mail & posted agenda (8/4/17) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)