

Agenda
Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday September 13, 2017 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners: Hinz, Dickinson & McNeiley
Director of Operations: Rollie Timm

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.

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 on an opinion by Attorney Christopher Schultz regarding an insurance claim on work performed on STH164 (DD)

New Business

1. Listen to and possibly act on Elder Care developer regarding a request for connection fee adjustments. (DD)
2. Discuss 2018 draft budget, no formal taken will be taken (DD)
3. Discuss and potentially act on Commissioner's responsibilities relative to STH164 and also access to any District records by any person. (RM)

Operations & Maintenance Report

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment

Agenda was written and approved 9/11/17) by President Dan Dickinson prior to posting. E-mail & posted agenda (9/11/17) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)