

**Official/Approved Minutes  
Town of Waterford Sanitary District No. 1  
Regular Monthly Commissioners Meeting  
Wednesday August 9, 2017 @ 8:00 a.m.  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, McNeiley, Dickinson  
Also Present: Rollie Timm; Jim Filiceti

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 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.

**Announcements**

Commissioners may go into closed session pursuant to Wis. Stat. §19.85(g) for the purpose of conferring with legal counsel by phone for the District who is rendering oral or written advice concerning strategy to be adopted by the District with respect to litigation in which it is or is likely to become involved for reasons including, but not necessarily limited to, potential HWY 164 litigation.

**Minutes of Previous Meeting(s)**

*Motion made by Commissioner McNeiley, seconded by Commissioner Hinz 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)

*Suggested to board to start budget discussion in September. Audit in process by Bob Bobinski and, should be ready for September Commissioner meeting.*

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

*General discussion on bid update. No action taken.*

**New Business**

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

*No one present representing Elder Care. Motion by made by Commissioner Ken Hinz and seconded by Commissioner Ken Hinz to accept the written recommendation by Ruckert and Mielke in their original letter of determination dated April 28, 2017 and after receiving additional information from Elder Care regarding facility use, it was reaffirmed in their follow up letter of determination dated July 25, 2017 for a calculated connection charge of 27.5 Residential Equivalent Connection (REC) and to apply the current standard dollar amount for the determined REC value. Seconded by Commissioner Rick McNeiley. Approved.*

## **Operations & Maintenance Report**

1. Flood Update
2. STH 164 Update

## **Correspondence**

## **Treasurer Report**

## **Report from Western Racine County Sewerage District (WRCSD)**

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## **Enter Closed Session**

*Motion made by Commissioner Ken Hinz to go into closed session, seconded by commissioner McNeiley. Roll call vote; McNeiley Yes, Hinz Yes, Dickinson Yes.*

## **Adjourn from Closed Session**

2. Discussion and possible action regarding items discussed in closed session

*Commissioner instructed Attorney Chris Schultz to contact Continental Western and discuss the claim denial and report back to the commissioners.*

## **Adjournment**

*Motion by Commissioner Ken Hinz to adjourn at 9:10am. Second by Commissioner Rick McNeiley. Approved.*