

**Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday September 13, 2017 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, McNeiley, Dickinson

Also Present: Rollie Timm; Kristin Hause Jim Schilling representing Elder Care

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.

Minutes of Previous Meeting(s)

Motion made by Commissioner Hinz, seconded by Commissioner McNeiley to approve minutes of August 9, 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)
2. Discuss and potentially act on an opinion by Attorney Christopher Schultz regarding an insurance claim on work performed on STH164 (DD)

No action taken

New Business

1. Listen to and possibly act on Elder Care developer regarding a request for connection fee adjustments. (DD)
Motion by McNeiley, seconded by Ken Hinz to table the determination to Elder Care project until next meeting. Commissioners will investigate assessment and projected user fees.

2. Discuss 2018 draft budget, no formal taken will be taken (DD)

No action taken

3. Discuss and potentially act on Commissioner's responsibilities relative to STH164 and access to any District records by any person. (RM)

No official action taken

Operations & Maintenance Report

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD) Adjournment

*Motion by Commissioner Rick McNeiley to adjourn at 9:55am. Second by Commissioner Ken Hinz.
Approved.*