

Agenda
Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday October 11, 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.

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)
2. Discuss and possibly act on Elder Care connection fee adjustments. (DD)
3. Discuss 2018 draft budget, no formal taken will be taken (DD)

New Business

1. Discuss and possibly act on late fees at 5715 Island View Ct. (JF; DD)
2. Discuss and possibly act on bids for STH 164. (DD)

Operations & Maintenance Report

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment

Agenda was written and approved 10/9/17) by President Dan Dickinson prior to posting. E-mail & posted agenda (10/9/17) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)