

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday January 10, 2018
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

**Commissioners McNeiley, Hinz and Dickinson
Operations Superintendent: Rollie Timm,**

AGENDA

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. Report 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.(DD)

New Business

1. Presentation by Steffens Insurance, commissioner discussion and potential action on Insurance policy (KH)

Operations & Maintenance Report (O&M)

Report from Western Racine County Sewerage District (WRCSD)

Treasurer Report

Correspondence

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 1/4/18 /by President Dan Dickinson prior to posting.
E-mail & posted agenda 1/8/18, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.