

Agenda
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday February 14, 2018 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

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

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.

Announcements

Commissioners may go into closed session with and without Superintendent Rollie Timm pursuant to WI. Stat. §19.85(1)(c) for the purpose of discussing staff performance, compensation, benefits, bonuses and other related items for which this body has jurisdiction. Operations Superintendent may participate in a portion of the closed session.

Minutes of Previous Meeting(s)

Old Business

1. Update by KJ Tax - Discuss and possibly act on the report by KJ Tax including but not limited to actions necessary to procedures, banking, or other matters because of the report and possible action resulting from those discussions. (DD)
2. Discuss and potentially act on newly adopted Western Racine County Sewerage District amendment pertaining to connection charges. (DD)

New Business

1. Discuss draft Resolution Number 1801 to adopt new quarterly user fees. Discussion only, no action to be taken at this meeting (DD).
2. Discuss and potentially act on the WSD Red Flag Policy (DD).
3. Discuss and potentially act on bill payment approval process. (DD)

Operations & Maintenance Report

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

- Most recent meeting minutes available for viewing: December 19, 2017

Adjournment to closed session

Commissioners may go into closed session with and without Superintendent Rollie Timm pursuant to WI Stat. §19.85(1)(c) for the purpose of discussing staff performance, compensation, benefits, bonuses and other related items for which this body has jurisdiction. Operations Superintendent may participate in a portion of the closed session.

1. Discussion and potential vote to go into closed session.

Return from closed session

1. Discussion and potentially act on staff performance, compensation, benefits, bonuses and other related items.

Adjournment of open session