

Official/Approved Minutes
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 Present: Hinz, McNeiley, Dickinson

Also Present: Tammy Grisham of KJ Tax

Meeting called to order at 8:00a.m. By Commissioner Dickinson

Public Comments:

This is a public meeting of the Waterford Sanitary District Commissioners for the public hearing portion for the proposed budget for 2018. After the public hearing portion is complete, we will adjourn and go into the regular commissioner's meeting.

Pledge of Allegiance

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)

Motion made by commissioner McNeiley to approve the minutes from last meeting. Seconded by Commissioner Hinz. All approved, no one opposed.

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. (Ongoing agenda item)

No action taken

2. Discuss and potentially act on newly adopted Western Racine County Sewerage District amendment pertaining to connection charges. (DD)

No action taken

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).

Motion made by Commissioner Ken Hinz to put Resolution 1801 on the agenda for March 14, 2018 regular Commissioner's meeting to officially vote on it. Seconded on Commissioner McNeiley. All in favor. No opposed. Motion carried.

2. Discuss and potentially act on the WSD Red Flag Policy (DD).

Reintroduced red flag policy. It was updated and reaffirmed. Signed by all commissioners.

3. Discuss and potentially act on bill payment, approval process. (DD)

No action taken.

Operations & Maintenance Report

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.

Motion by made by commissioner Hinz to go into closed session Seconded by Commissioner McNeiley. All in favor. No one opposed. Motion carried.

Return to open session at 9:35AM

Motion to accept pay levels from discussion in closed session by Commissioner Dickinson, seconded by Commissioner Hinz. All in favor. No one opposed. Motion carried.

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSO)

Motion by Commissioner Hinz to adjourn at 10:10AM. Second by Commissioner Dickinson. Approved. Motion carried.