

**Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday January 10, 2018 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, McNeiley

Also Present: Lou Falcone, Jim Filicetti, Jeff Bratz

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

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

Public Comments:

This is a public meeting of the Waterford Sanitary District Commissioners for the 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. 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

New Business

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

Steffens was arriving after commissioners meeting, therefore, no action taken.

Operations & Maintenance Report

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Jeff Bratz discussed the issue we are having with Hydrogen sulfite. Rollie will be meeting with Ruckert-Mielke on Monday January 15, to discuss possible options with them.

No action taken

Adjournment

Motion by Commissioner Hinz to adjourn at 8:40AM . Second by Commissioner McNeiley. Approved.