

**Official/Approved Minutes  
Town of Waterford Sanitary District No. 1  
Regular Monthly Commissioners Meeting  
Wednesday April 11, 2018  
8:00 a.m.  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, McNeiley, Dickinson  
Operations Superintendent: Rollie Timm,  
Accountants: None

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 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.

**Pledge of Allegiance**

**Minutes of the previous meeting(s)**

*Motion make by Commissioner Hinz to approve last month meeting minutes. Seconded by Commissioner McNeiley. All in favor. No opposed. Motion carried.*

**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. No new business.

**Operations & Maintenance Report (O & M)**

- Discussion roof repairs and estimates, final manhole repair costs, Rundle Spence invoice for new hot water heater in Town building – determination of percentage owed based on town lease agreement. Discussed possible Town of Waterford asphalt project for parking lot summer 2018.

*No action taken*

**Correspondence**

**Treasurer Report**

**Report from Western Racine County Sewerage District (WRCSD)**

*Motion by Commissioner McNeiley to adjourn at 8:45 AM. Second by Commissioner Hinz. Approved. Motion carried.*