

**Town of Waterford Sanitary District No. 1
Regular Commissioners Meeting
Wednesday July 11, 2018 – 8:00AM
Sanitary District Office Meeting Room
415 N. Milwaukee Street, Waterford, WI**

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

AGENDA

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.

Minutes of Previous Meeting(s)

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. (On going agenda item DD)

New Business

1. Discuss the 10-year plan proposal from Ruekert-Mielke.
2. Adoption of Resolution 1802 – Adoption of 2017 CMAR report.

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 7/9//18 by President Dan Dickinson prior to posting.
E-mail & posted agenda 7/9/18, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.