

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday May 9, 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.

No action taken

Operations & Maintenance Report (O & M)

No action taken

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Motion by Commissioner McNeiley to adjourn at 8:31 AM. Second by Commissioner Hinz. Approved. Motion carried.