

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday June 13, 2018
8:00 a.m.
Sanitary District Office Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Present: Hinz, McNeiley, Dickinson
Operations Superintendent: Rollie Timm,
Administrative Assistant: Pamela Gamble

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 made by Commissioner Hinz to approve last month meeting minutes conditional upon including a more detailed recap in Operations & Maintenance in future 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. Discuss and possibly act upon new uniform service.

Quotes from both Cintas and AlSCO were presented. Cintas provided more products for the cost. Rick McNeiley motioned to accept the Cintas agreement. Seconded by Commissioner Hinz All in favor. No one opposed. Motion carried.

Operations & Maintenance Report (O & M)

- *Discussed taking water samples from business with no grease traps.*
- *Discussed 10 year plan proposal*
- *Discussed well placement at 29146 White Oak Lane.*
- *Discussed Lift Station #7 tree location – easement*
- *Sewage in conference room*
- *Discussed putting together a list of all repairs needed to the entire building*

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Motion by Commissioner Hinz to adjourn at 9:08 AM. Second by Commissioner McNeiley. Approved. Motion carried.