

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday July 11, 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
Other Attendees: Tom Hincz, Town Chairman; Jim Fillicetti, Accountant

Meeting called to order at 8:05a.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 McNeiley to approve last month meeting minutes. Seconded by Commissioner Hinz. 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)

Discussed current budget status. There are no major concerns. No action taken

New Business

1. Discuss the 10-year plan proposal from Ruekert-Mielke.

No action taken.

2. Adoption of Resolution 1802 – Adoption of 2017 CMAR report.

Motion to approve Resolution 1802 by Commissioner Hinz. Seconded by Commissioner McNeiley. All in favor. No one opposed. Motion carried.

Operations & Maintenance Report (O & M)

- 29134 White Oak Lane. Sewer main deemed in compliance based on corresponding letters from DNR
- Update on insurance payment and repairs to Town Hall due to sewage back up in June.
- Agreed to repair sewer lateral from building to sewer main.
- Lateral letters to 2 owners to repair
- Discuss installing air vents to control hydrogen sulfide issues

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

No updated information to present

Motion by Commissioner McNeiley to adjourn at 9:07 AM. Second by Commissioner Hinz. Approved. Motion carried.