

Agenda
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday September 12, 2018 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

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

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. Update by KJ Tax - Discuss and possibly act on the report by KJ Tax including but not limited to actions necessary to procedures, banking, or other matters because of the report and possible action resulting from those discussions. (DD)

New Business

1. Discuss and possibly act on Ruekert & Mielke Lift station Rehabilitation project.
2. Discuss and possibly act on preliminary 2019 budget process (Note: Working discussions, no Budget will be approved at this time).
3. Discuss and possibly act on Wisconsin DOT easement request associated with STH 20/83 improvements.

Operations & Maintenance Report

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

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 9/10/18 by President Dan Dickinson prior to posting.
E-mail & posted agenda 9/10/18, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post and WRCSD.