

**Agenda**  
**Town of Waterford Sanitary District No. 1**  
**Regular Monthly Commissioners Meeting**  
**Wednesday November 14, 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)
2. Discuss the draft 2019 Annual Budget (No official action will be taken).
3. Discuss and potentially act on an ordinance and resolution with potential penalties to reduce excessive grease in certain parts of the system, point sources of grease, grease traps, and courses of action to correct point sources.

**New Business**

1. None

**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 11/12/18 by President Dan Dickinson prior to posting.  
E-mail & posted agenda 11/12/18, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center  
(outside), Ron's Service Station (inside), emailed to Waterford Post and WRCSD.