

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

Commissioners Present: Hinz, McNeiley, Dickinson  
Operations Assistant: Louis Falcone (Standing in for Rollie Timm)

Meeting called to order at 8:00a.m. By Commissioner Dickinson

**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.

**Announcements**

Commissioners may go into closed session with and without Superintendent Rollie Timm pursuant to WI. Stat. §19.85(1)(c) for the purpose of discussing staff performance, compensation, benefits, bonuses and other related items for which this body has jurisdiction. Operations Superintendent may participate in a portion of the closed session.

**Minutes of the previous meeting(s)**

*Motion made 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)**

- Ruekert & Mielke preliminary budget for lift station #15 (possible agenda item for September)
- Safety procedures implementation and training
- Created a gravel approach to lift station #6 and complaints that were handled.
- Lift station #14 low, they want to raise it.

**Treasurer Report**

**Report from Western Racine County Sewerage District (WRCSD)**

**Adjourn to Closed session**

*Motion to adjourn by closed session by Commissioner Hinz, seconded by Commissioner McNeiley at no one opposed, motion carried.*

***Return to open session***

*No action taken*

*Motion by Commissioner McNeiley to adjourn at 8:41 AM. Second by Commissioner Hinz. Approved. Motion carried.*