

official/approved Minutes
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 Present: Hinz, McNeiley, Dickinson
Operations Superintendent: Rollie Timm
Accountant: Jim Filicetti
Visitor: Jim Stygza,
Ruekert & Mielke: Dave Arnott

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.

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. Discuss and possibly act on Ruekert & Mielke Lift station Rehabilitation project.

Motion by Commissioner Hinz to approve letter proposal by R&M dated August 23, 2018 for the rehab of raising of lift Station LS 14A and rehabilitation of Lift Station 15. Seconded by Commissioner McNeiley. All in favor. None opposed. Motion carried.

2. Discuss and possibly act on preliminary 2019 budget process (Note: Working discussions, no Budget will be approved at this time).

KJ Tax and WSD personnel will meet to develop a preliminary draft to bring to the October meeting.

3. Discuss and possibly act on Wisconsin DOT easement request associated with STH 20/83 improvements

Discussed easements for DOT project for Hwy 20. No action taken. Will have further discussions with DOT.

Operations & Maintenance Report (O & M)

- *Mr. Styzga presented a request to change the easement for Lot #9 Fowlers Bay to make the lot more buildable in the future. This item will be put on October's agenda.*
- *Air oxygen generator system discussion/ stirring devices to incorporate oxygen in the sewer water.*
- *Discussion about 6232 Briarwood - moving electrical for shared grinder pump.*

Treasurer Report

Report from Western Racine County Sewerage District (WRC)

Adjournment

Motion by Commissioner Hinz to adjourn at 10:00 AM. Second by Commissioner McNeiley. Approved. Motion carried.