

**Official/ Approved Minutes**  
**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 Present: Hinz, McNeiley, Dickinson  
Operations Superintendent: Rollie Timm  
Administrative Assistant: Pamela Gamble

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 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)

*No action taken*

2. Discuss the draft 2019 Annual Budget (No official action will be taken).

*Motion by Commissioner McNeiley to present the proposed budget at the December Commissioner's meeting and public hearing to be approved. Seconded by Commissioner Hinz. All in favor. None Opposed. Motion carried.*

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.

*Motion by Commissioner McNeiley to adopt Resolution 1803 with the change to clarify "department" and including "district" in parenthesis. Motion seconded by Commissioner Hinz. All in favor. No one opposed. Motion carried.*

**New Business**

1. None

**Operations & Maintenance Report (O & M)**

- *Operations employees attended R & M informational seminar*
- *Future LS 14A & 15 meeting*
- *Vactor Truck winterized*
- *Vehicle maintenance issues*

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

### **Adjournment**

*Motion by Commissioner McNeiley to adjourn at 8:38 AM. Second by Commissioner Hinz. Approved.  
Motion carried.*