

**Official/Approved Minutes  
Town of Waterford Sanitary District No. 1  
Regular Monthly Commissioners Meeting  
Wednesday January 9, 2019 @ 8:00 a.m.  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, McNeiley  
Also Present: Jim Filicetti, Pamela Gamble

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

**Public Comments:**

This is a public meeting of the Waterford Sanitary District Commissioners for the public hearing portion for the proposed budget for 2018. After the public hearing portion is complete, we will adjourn and go into the regular commissioner's meeting.

**Pledge of Allegiance**

**Public Comments:**

This is a public meeting of the Waterford Sanitary District Commissioners for the 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.

**Approval of the minute(s) of previous month**

*Motion by Commissioner Hinz to approve December meeting minutes, Seconded by Commissioner McNeiley. All approved. No one 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)

*Jim presented up to date financials. No action taken*

**New Business**

1. None

**Operations & Maintenance Report**

- *We are Now working with an independent lab for F.O.G. testing*
- *Creating a list with Manhole air release locations for each truck*
- *Creating a manhole list with addresses for cleanouts*

**Correspondence**

**Treasurer Report**

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

*No current report available. Pam will contact Jeff Bratz to see if there will be any possible rate increases in 2019 although we have already budgeted for that possible increase for 2019.*

**Adjournment**

*Motion by Commissioner Hinz to adjourn at 8:19 AM . Second by Commissioner McNeiley. Approved.*