

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Public Hearing on Proposed Customer Sewer User Fee Increase
To be followed by the Regular Monthly Commissioners Meeting
Wednesday March 13, 2019
8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Present: Dickinson, McNeiley
Commissioners Absent: Hinz
Operations Superintendent: Rollie Timm
1 Resident in the audience

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

Public Comments:

This is a public hearing of the Waterford Sanitary District Commissioners regarding the proposed Customer Sewer User Fee Increase to go into effect for the first quarter billing of 2019 (approximately April 1, 2019). After the public hearing portion is complete, the commissioners will adjourn from the Public Hearing and go into the regular commissioner's meeting.

Pledge of Allegiance

User Fee Business

1. Discussion & Possible Action Regarding Resolution 1901, a resolution to increase Custer Sewer User Fees for The Town of Waterford Sanitary District No. 1, Township of Waterford, County of Racine, State of Wisconsin, and Calling for The Opening of A Hearing on the Same.
2. Open hearing on proposed Customer Sewer User Fee.
3. Approval of Customer Sewer User Fee

Motion #1 Made by Commissioner Dickinson to adopt Resolution 1901 with the edit to change \$131.57 to \$131.69. Seconded by commissioner McNeiley. All approved, no one opposed.

Motion # 2 by commissioner McNeiley to adjourn from public hearing to regular commissioners meeting, seconded by Commissioner Dickinson All in favor, No one opposed. At 8:15a.m.

Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday March 13, 2019 @ 8:20 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners: Dickinson, McNeiley
Absent: Commissioner Hinz
Superintendent: Rollie Timm

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 Dickinson to approve February 13, 2019, 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)

No action taken

New Business

1. None

No action taken

Operations & Maintenance Report

- *Using Bacterial Booster for issues with Hydrogen Sulfide – updated WRCSD*
- *FOG Test results for an area business update.*
- *Customer inquiry email*
- *Fall out from user fee increase letter- finding more private GP owners, meter requests*

Report from Western Racine County Sewerage District (WRCSD)

One percent increase coming for first quarter 2019

Adjournment

Motion by Commissioner Mc Neiley to adjourn at 8:35 AM. Second by Commissioner Dickinson. Approved.