

**Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday April 10, 2019 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, Dickinson
Also Present: Pamela Gamble, Jeff Santaga

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 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 March 13, 2019 meeting minutes, Seconded by Commissioner Hinz. 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. Discuss and potentially act to move forward with negotiations between WSD and the Town of Waterford regarding the long term lease of the municipal building and potentially transferring ownership from WSD to the Town. The execution of any future agreement between WSD and the Town will be handled as a separate matter. (DD)

Motion by Commissioner Hinz to open discussions with the Town of Waterford regarding the building lease. Seconded by Commissioner Dickinson. All approved. No one opposed. Motion carried.

Operations & Maintenance Report

Updated Jeff Santaga, who will be sworn in after April 15, 2019 and Town of Waterford Sanitary Commissioner, on project with lift stations 15 and 14A in late summer. Current implementation of FOG testing and results.

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

No new information available

Adjournment

Motion by Commissioner Hinz to adjourn at 9:00 AM. Second by Commissioner Dickinson. Approved.