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

Commissioners: Hinz, Santaga, Dickinson

Superintendent: Rollie Timm

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.

Approve Minutes of Previous Meeting(s)

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. (DD)

New Business

- 1. Discuss and potentially act on customer request to waive late fees 29024 Elm Island Drive.
- 2. Discuss and potentially adopt Resolution 1903 authorizing District to borrow for certain manhole repairs.

Operations & Maintenance Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Waterford Sanitary District No. 1 at 262-534-4646, with as much advance notice as possible.

Agenda was written and approved 7/08/19 by Commissioner Dan Dickinson prior to posting. E-mail & posted agenda 7/08/19, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.