

Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday June 12, 2019 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners: Hinz, Santaga, Dickinson
Superintendent: Rollie Timm
Attending: Jim Filicetti and Robert Kabitzke

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. Present, discuss and possibly act on the agreement between WSD and property owner at 7304, 7302, 7308 N. Tichigan Rd.
2. Adoption of Resolution 1902 – Registration of 2018 CMAR report with WI DNR.
3. Presentation of Scrima, Kabitzke and Co. annual audit
4. Discuss Lift Station 15 Rehabilitation project and budget status.

Operations & Maintenance Report

- Review and discuss options to improve transport of lift station flow increases.
- Discuss Hydrogen Sulfide Results.

Report from Western Racine County Sewerage District (WRCSD)

- No updated information available

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 6/10/19 by Commissioner Dan Dickinson prior to posting.
E-mail & posted agenda 6/10/19, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.