

**Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday August 14, 2019 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, Dickinson, Santaga

Also Present: Operations Superintendent Rollie Timm

Also present: Jeff Bratz, Chris Bennett, Vince Klemko (WRCSD)

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 Hinz to approve July 10, 2019 meeting minutes, Seconded by Commissioner Santaga. All in favor. 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. No new business.

No action taken

Operations & Maintenance Report

- SCADA update

Presented quote to update our old outdated computer due to fan malfunctions – but also software update will use money from budgeted contingency fund. Motion by Dickinson to pay for the new SCAD system with hopes the price can be reduced in some areas. Seconded by Commissioner Santaga. Dickinson and Santaga in Favor, Hinz opposed. Motion carried.

- Lift station 15 and 14A update – letter to residents

Presented letter that we will mail out in the next few weeks once we get a date of construction.

- Lift station 10 check valves

Quote for replacement.

- Bill for sewer lateral parking lot repair

Invoice was presented to the commissioners by Commissioner Hinz, showing 75% to be paid by Town and 25% by WSD. Dickinson reminded Commissioners that Town is responsible for 100% repairs, maintenance, utilities, etc. for the Town portion of the building, the only exception being the roof and parking lot and those other areas specifically mutually agreed to between Town and the District. Dickinson will return the unpaid portion to Town to pay the balance.

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

- Most recent meeting minutes from May 2019
- Jeff Bratz may address the commission in regard to sulfides

Mr. Bratz would like to access more information from WSD regarding sulfides and hydrogen sulfides. WSD indicated hydrogen sulfide data was never requested by WRCSD, but will be in monitoring levels and out the data on a cloud server where both WSD and WRCSD can access. WSD does not own a hydrogen sulfide meter, but will purchase one to test at the interceptor.

Adjournment

Motion by Commissioner Santaga to adjourn at 9:38 AM. Second by Commissioner Hinz. Approved.