

**Official/Approved Minutes  
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 Present: Hinz, Dickinson,

Absent: Commissioner Santaga

Also Present: Operations Superintendent Rollie Timm, Resident of 29024 Elm Island Drive

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 June 12, 2019 meeting minutes, Seconded by Commissioner Dickinson. 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)

*Motion to authorize Jim Filicetti to open a checking account at Citizens bank for future transfer for capital expenditures for the District. Seconded by Commissioner Hinz. All in Favor. None opposed. Motion carried.*

### **New Business**

1. Discuss and potentially act on customer request to waive late fees – 29024 Elm Island Drive.

*Commissioners have no provisions to waive late fees – no action taken*

2. Discuss and potentially adopt Resolution 1903 authorizing District to borrow for certain manhole repairs.

*Commissioner Dickinson made a motion to adopt Resolution 1903. Seconded by Commissioner Hinz. Only 2 commissioners present – both voted and are in full agreement with no objections.*

*Second motion by Commissioner Dickinson to amend resolution 1903 to correct interest rate from 4.25% to 4.50% APR. Seconded by Commissioner Hinz. All in favor. No one opposed. Motion carried.*

### **Operations & Maintenance Report**

- *Future plans to camera private laterals to investigate areas of possible infiltration – high grinder pump electrical usage*
- *Present quote from Sprint to possibly change cell phone provider.*

- *Quote for new printer as lease? Or buy right out? Jim Filicetti has possible replacement available as lower cost*
- *Determine a date to begin construction project on sewer lateral in Town Hall parking lot.*

## **Treasurer Report**

## **Report from Western Racine County Sewerage District (WRCSD)**

## **Adjournment**

*Motion by Commissioner Hinz to adjourn at 9:30 AM. Second by Commissioner Dickinson. Approved.*