

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

Also Present: Rollie Timm, Jim Filicetti, Bob Kabitzke,

In the audience: Jeff Bratz, Ronald Coates

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 May 8, 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. Present, discuss and possibly act on the agreement between WSD and property owner at 7304, 7302, 7308 N. Tichigan Rd.

Motion by Commissioner Santaga to accept letter as written to Ronald Coates – both parties will accept all terms and conditions seconded by Commissioner Hinz. All in favor. No one opposed. Motion carried.

2. Adoption of Resolution 1902 – Registration of 2018 CMAR report with WI DNR.

Motion by Commissioner Hinz to adopt Resolution 1902. Seconded by Commissioner Santaga. All in Favor. None opposed. Motion carried.

3. Presentation of Scrima, Kabitzke and Co. annual audit

Motion by Commissioner Ken Hinz to accept the annual 2018 audit as presented. Seconded by Commissioner Santaga. All in favor. Opposed none. Motion carried.

4. Discuss Lift Station 15 Rehabilitation project and budget status.

A motion by Commissioner Santaga that the extra Ruckert & Mielke invoice was within the realm of general bid, and approve to pay the additional bill, Seconded by Commissioner Hinz. All in favor. None opposed. Motion approved.

Operations & Maintenance Report

- Review and discuss options to improve transport of lift station flow increases.
- Discuss Hydrogen Sulfide Results.
 - *Discussion about letters being received from Rochester and Village of Waterford – WSD will not respond to letter from Village of Waterford.*
 - *Home to home leaving letters for customers in direct flow to LS 14 to determine where the rags are originating from.*
 - *Possible invoicing customers for repairs or any damage to district property.*
 - *Loan interest rates, will put together resolution for next meeting*

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Mr. Jeff Bratz, operations superintendent of the WRCSD treatment facility, asked to address the commission regarding Hydrogen Sulfide and recent letters by Rochester and Village of Waterford. Mr. Bratz explained there may have been some confusion that precipitated the letters and agreed any official correspondences regarding WRCSD and any participating member should be between WRCSD and that member, and not between the members. Mr. Bratz stated he is appreciative of WSD response to WRCSD and it contains all necessary information, he will handle the situation regarding the letters from Rochester and Village of Waterford going forward, and no response from WSD to the other members is necessary

Adjournment

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