

**Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday May 8, 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

One guest in the audience

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 Santaga to approve April 10, 2019 meeting minutes, Seconded by Commissioner Hinz. 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. Review and discuss bids received for Lift Station repair project and possibly award contract (DD).
Motion by Commissioner Santaga, by recommendation of Ruekert & Mielke to accept the lower bid submitted by Crane Engineering in the amount of \$229,000.00 on the notice of award. Seconded by Ken Hinz. All in favor. No one opposed. Motion carried.
2. Discuss sewer hookup at 7304 N Tichigan Road and potentially act on it. (DD)

Motion by Commissioner Santaga to proceed on a tentative basis that the owner will provide us with the exact specifications of the work that has been done, then Rollie will inspect, Next meeting we will move forward with an agreement that the well pit will be permeant and no other structures will be added or changes made in the future. Commissioner Hinz seconded the motion. All in Favor. No one opposed. Motion carried

Operations & Maintenance Report

- *Propose a 5-8-year plan for grinder pump maintenance*
- *CMAR will need to be approved by commission before submitting*
- *WRCSD will send letter about submitting data for hydrogen sulfide monitoring. Getting Commissioner Santaga up to date on what Hydrogen sulfide does, and its effect.*
- *Prepare a proposal for fixed fee schedule for next month meeting*

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

No new information available

Adjournment

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