

**Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday November 13, 2019 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners: Hinz, Santaga, Dickinson
Superintendent: Rollie Timm

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.

Announcements

None

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. Review 2020 Annual Budget for possible release to publication, and action in December.
2. Discuss and potentially act on a proposal from Advance Office Equipment for office computers.
3. Discuss and potentially act on Crane construction issues at LS14 and LS15.
4. Discuss and potentially act on State's request for an updated Employee Trust Fund resolution.
5. Discuss and potentially act on revised fee structure for items other than sewage user rates.
6. Discuss and potentially act on sewage user rates for 2020.
7. Discuss and potentially act on LS aeration equipment.

Operations & Maintenance Report

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

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 11/11/19 by Commissioner Dan Dickinson prior to posting.
E-mail & posted agenda 11/11/19, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.