

**Unofficial/Unapproved Minutes  
Town of Waterford Sanitary District No. 1  
Regular Monthly Commissioners Meeting  
Wednesday October 9, 2019 @ 8:00 a.m.  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, Dickinson, Santaga

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.

**Announcements**

Commissioners may go into closed session pursuant to Wis. Stat. §19.85(g) for the purpose of discussing legal counsel advice on strategy to be adopted by the District with respect to litigation in which it is or is likely to become involved for reasons including, but not necessarily limited to, letter received from Village of Waterford.

**Approval of the minute(s) of previous month**

*Motion to approve the Minutes of September 11, 2019 meeting by Commissioner Santaga. Seconded by Hinz, all in favor – none 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)

*BOD discussion about reserve fund - No action taken*

**New Business**

1. Discuss and potentially take action on accounting and bookkeeping service contract presented by KJ Tax.

*Motion to approve the contract presented by KJ Tax by Commissioner Santaga and Seconded by Commissioner Dickinson. Opposed by Commissioner Hinz.*

**Operations & Maintenance Report**

- *Discussed white substance dump located near Lift Station 1 and 2 – determined possible sewer lateral – samples were sent out for testing.*
- *7609 Birch Ln. Grinder pump root infiltration. Repaired broken pressure line from Crock to main.*
- *Grouting of Lift Station White Oak & Town Park and manholes near LS 10 and 11.*
- *LS 15 no response when beginning of construction project.*
- *LS 10 R & M to assess repair (damaged Gate valves).*

**Treasurer Report**

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

**Adjournment into closed session**

*Motion by Commissioner Hinz to adjourn into closed session at 10:11 AM Second by Commissioner Santaga. All in favor. None opposed. Approved.*

**Adjournment from Closed Session**

*Adjourned from closed session at 10:30 AM*

**Return to open session**

*No action taken*

**Adjournment**

*Motion by Commissioner Hinz to adjourn at 10:30 AM Second seconded by Commissioner Santaga. All in favor. None Opposed*