

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Public Hearing on Proposed 2019 Budget
To be followed by the Regular Monthly Commissioners Meeting
Wednesday December 11, 2019
8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Present: Hinz, Santaga\

Absent: Dickinson

Also Present: Rollie Timm, Jim Filicetti, Pamela Gamble

Meeting called to order at 8:05a.m. By Commissioner Santaga

Public Comments:

This is a public meeting of the Waterford Sanitary District Commissioners for the public hearing portion for the proposed of reviewing;

1. Budget for 2020
2. 2020 Sewage User Fees
3. Fee Schedule for non-sewage items

Open Public Meeting

Pledge of Allegiance

Business regarding 2020 Budget, 2020 Sewage User Fees and Fee Schedule for non-sewage items

- 1) Discussion & Possible Action Regarding Resolution 1905, a Resolution Proposing THE ADOPTION OF THE PREVIOUSLY PUBLISHED 2020 BUDGET for The Town of Waterford Sanitary District No. 1, Township of Waterford, County of Racine, State of Wisconsin, and Calling for The Opening of A Hearing on the Same.
 - a) Open hearing on proposed budget.

No one in attendance of public hearing

- b) Approval of 2020 Budget

Motion by Hinz to approve the 2020 budget as previously published. Seconded by Commissioner Santaga. All approved, no one opposed. Motion passed.

- c) Approval of Resolution 1905

Motion by Commissioner Hinz to approve Resolution 1905. Seconded by Commissioner Santaga. All in Favor. No one opposed. Motion passed.

- 2) Discussion & Possible Action Regarding Resolution 1906, a Resolution Proposing THE ADOPTION OF SEWAGE USER FEES in support of the 2020 BUDGET for The Town of Waterford Sanitary District No. 1, Township of Waterford, County of Racine, State of Wisconsin, and Calling for The Opening of A Hearing on the Same.
 - a) Open hearing on 2020 proposed Sewage User Fees.

- b) Approval of 2020 Sewage User Fees.

Motion to approve the increase in sewer usage fees for 2020 by Commissioner Santaga, seconded by Commissioner Hinz. No one opposed, all in favor. Motion carried.

- c) Approval of Resolution 1906

Motion by Santaga to adopt Resolution 1906, seconded by Hinz. All in favor. No one opposed, Motion carried.

- 3) Discussion & Possible Action Regarding Resolution 1907, a Resolution Proposing THE ADOPTION OF FEE SCHEDULE FOR NON-SEWAGE ITEMS for The Town of Waterford Sanitary District No. 1, Township of Waterford, County of Racine, State of Wisconsin, and Calling for The Opening of a Hearing on the Same.
 - a) Open hearing on proposed non-sewage user fees.
 - b) Approval of 2020 non-sewage user fees.

Motion by Commissioner Hinz to approve the 2020 non-sewage user fees. Seconded by Santaga, All in favor. No one opposed. Motion carried.

- c) Approval of Resolution 1907

Motion by Commissioner Santaga to approve resolution 1907. Seconded by Commissioner Hinz All in favor, no one opposed. Motion carried.

Adjourn from public meeting

**Unofficial/Unapproved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday December 11, 2019 @ 8:18 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Open regular commissioner's meeting December 11, 2019

Commissioners Present: Hinz, Santaga

Absent: Commissioner Dickinson

Also Present: Jim Filicetti, Rollie Timm, Pamela Gamble

Meeting called to order at 8:18 a.m. by Commissioner Santaga

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

Minutes of Previous Meeting(s)

Motion made by Commissioner Santaga, Read and then seconded by Commissioner Hinz to approve minutes of November 13, 2019 Monthly Commissioner's Meeting as presented. 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. (DD)

No action taken.

New Business

Santaga was presented information regarding the past WRCSD contract and correspondences from past commissioners to review and present at the next regular commissioners meeting.

No action taken

Operations & Maintenance Report

- *Hydrogen Sulfide update*
- *Lift Station #10 cost estimate*
- *Update of LS#14A and 15*
- *Discuss conducting a phone conference regarding possible ozone equipment for hydrogen sulfide issue.*

Report from Western Racine County Sewerage District (WRCSD)

None

Motion by Commissioner Hinz to adjourn at 8:57am. Second by Commissioner Santaga. All in favor. No one opposed. Motion carried.

Note – Santaga will be on vacation Friday December 20 – December 29, 2019