

**Official/Approved Minutes**  
**Town of Waterford Sanitary District No. 1**  
**Regular Monthly Commissioners Meeting**  
**Wednesday February 12, 2020**  
**8:00 a.m.**  
**Town Hall Meeting Room**  
**415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, Dickinson

Absent: Santaga

Also Present: Rollie Timm, Jim Filicetti

Meeting called to order at 8:10 a.m. By Commissioner Dickinson

**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.

**Minutes of Previous Meeting(s)**

*Motion made by Commissioner Ken Hinz, seconded by Commissioner Dickinson to approve minutes of January 8, 2020 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**

1. Discussion & Possible Action Regarding Resolution 2001, a Resolution removing expired commissioners and adding current commissioners as authorized signers to the Town of Waterford's bank accounts.

*Motion made by Commissioner Hinz to approve and sign Resolution 2002. Commissioner Dickinson seconded. All in favor. None opposed. Motion carried.*

**Operations & Maintenance Report**

- WE Energies bill discussed
- Commissioner Hinz expressed concern regarding trucks repairs for 2004 Truck vs New vehicle
- Update on Hydrogen sulfide readings

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

*None*

**Adjournment of meeting**

*Motion by Commissioner Hinz to adjourn meeting 9:30 am. Second by Commissioner Dickinson. All in favor. No one opposed. Motion carried.*