

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

Commissioners Present: Hinz, Santaga, Dickinson

Absent: Dickinson

Also Present: Rollie Timm, Jim Filicetti,

Meeting called to order at 8:05 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.

Announcements

Commissioners may go into closed session with and without Superintendent Rollie Timm pursuant to WI. Stat. §19.85(1)(c) for the purpose of discussing staff performance, compensation, benefits, bonuses and other related items for which this body has jurisdiction. Operations Superintendent may participate in a portion of the closed session.

Minutes of Previous Meeting(s)

Motion made by Commissioner Ken Hinz, seconded by Commissioner Santaga to approve minutes of December 11, 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

1. None

No action taken

Operations & Maintenance Report

- Costs of additional services on LS 15 project
- Overrun estimate of LS 15 project
- Inspection report and quote for LS 10
- Request Ruekert & Mielke to put together a quote for LS 10 for next meeting.

Report from Western Racine County Sewerage District (WRCSD)

None

Motion by Commissioner Hinz to adjourn to closed session at 9:05Am. Second by Commissioner Santaga. All in favor. No one opposed. Motion carried.

Adjournment to closed session

Commissioners may go into closed session with and without Superintendent Rollie Timm pursuant to WI Stat.§19.85(1)(c) for the purpose of discussing staff performance, compensation, benefits, bonuses and other related items for which this body has jurisdiction. Operations Superintendent may participate in a portion of the closed session.

Motion by Commissioner Hinz to adjourn closed session at 9:30Am. Second by Commissioner Santaga. All in favor. No one opposed. Motion carried.

Return from closed session

1. Discussion and potentially act on staff performance, compensation, benefits, bonuses and other related items.

No Action taken

Adjournment of meeting

Motion by Commissioner Hinz to adjourn meeting 9:32am. Second by Commissioner Santaga. All in favor. No one opposed. Motion carried.