

Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday June 10, 2020 @ 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

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. Adoption of Resolution 2001 – Registration of CMAR report to the Wisconsin DNR.
2. 29113 White Oak Ln. easement change request

Operations & Maintenance Report

- Job posting for Superintendent Position
- Lift station 15 update
- Lift Station 10 update
- Letter to Kramer Dr. Changing from district owned grinder pump to private.

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment

Agenda was written and approved 6/8/2020 by Commissioner Dan Dickinson prior to posting.
E-mail & posted agenda 6/8/2020, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.