

**Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday October 14, 2020 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners: Hinz, Santaga, Dickinson
Superintendent: Lou Falcone

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.

Approve Minutes of Previous Meeting(s)

Old Business

1. Update by KJ Tax - Discuss and possibly act on report by KJ Tax including but not limited to actions necessary to procedures, banking, or other matters because of the report and possible action resulting from those discussions. (DD)

Old Business

1. Discuss and possibly update miscellaneous fees, excluding monthly user fees.
2. Discuss and possibly act on the matter of Crane Engineering regarding LS 15 & 14a.

New Business

1. Discuss the 2021 Budget, and miscellaneous fees that are not monthly user fees. These will be working discussions; the budget and miscellaneous fees will be approved at a future meeting.
2. Discuss and possibly act on supplemental items for employee insurance for 2021

Operations & Maintenance Report

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Waterford Sanitary District No. 1 at 262-534-4646, with as much advance notice as possible.

Agenda was written and approved 10/12/2020 by Commissioner Dan Dickinson prior to posting.
E-mail & posted agenda 10/12//2020, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.