

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday June 10, 2020
8:00 a.m.
415 N Milwaukee St. Waterford, WI 53185

Commissioners Present: Dickinson, Hinz

Also Present: Rollie Timm, and Jim Filicetti by phone

Meeting called to order at 8:00 a.m. By Commissioner Dickinson and begin recording.

Pledge of Allegiance

Public Comments: no one present in audience.

Minutes of Previous Meeting(s)

Motion made by Commissioner Dickinson to approve the meeting minutes from May 13, 2020. Seconded by Commissioner Hinz, all in favor. 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 – Payroll protection loan is in effect. EID loan through SBA of \$150,000 2.5% interest in process of getting approved (must create a case). To be applied to LOC.

New Business

1. Adoption of Resolution 2001 – Registration of CMAR report to the Wisconsin DNR.

Motion made by Commissioner Hinz to approve CMAR report. Seconded by Commissioner Dickinson, all in favor, no one opposed Motioned carried.

2. 29113 White Oak Ln. easement change request

Motion to table this based on recent developments by the owner and to provide a letter to the owner to that effect by Commissioner Dickinson, seconded by Commissioner Hinz. All in favor, no one opposed. Motion carried.

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.

Report from Western Racine County Sewerage District (WRCSD)

None

Adjournment

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