

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday March 11, 2020
8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Present: Dickinson, Santaga

Absent: Hinz

Also Present: Rollie Timm, Jim Filicetti

Meeting called to order at 8:00 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)

Minutes were not approved.

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. Discuss and potentially act on Crane Engineering's contractor's application for payment.
 - *Commissioner Santaga makes a motion to authorize payment to Crane engineering prior to next regular commissioner's meeting in April, provided there are no changes made to the document and Crane approves it. Seconded by Dickinson. All in favor. None opposed. Motion carried..*
 - *Second motion by commissioner Santaga to allow KJ Tax to transfer \$176,000 from line of credit to our checking account for payment to Crane Engineering for lift station 15 and 14A rehab project. Seconded by Dickinson. All in favor. None opposed. Motion carried.*
 - *Motion by Commissioner Santaga that should KJ Tax determine that if cash flow falls low that Dickinson has permission to allow Jim to draw funds from WSD's LGIP account to cover WSD operations expenditures. Seconded by Dickinson. All in favor. None opposed. Motion carried.*

Operations & Maintenance Report

- *Lift station 10 check valves need to be replaced*
- *District customer at 29040 Kramer Drive changing from district owned GP to private GP owner.*
- *Gas vs. Diesel trucks for future vehicle replacement*
- *Truck repairs*

Report from Western Racine County Sewerage District (WRCSD)

None

Adjournment to closed session

Motion by Commissioner Santaga to go into closed session Second by Commissioner Dickinson. All in favor. No one opposed. Motion carried.

Going into Closed session at 9:15am

Adjournment from Closed session

Adjourned from Closed session at 9:45 AM

Return to open Session

No action taken

Adjournment

Motion by Commissioner Santaga to adjourn at 9:45am AM. Second by Commissioner Dickinson. Approved. Motion carried.