

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting- Remote Video Teleconference
Wednesday May 13, 2020
8:00 a.m.
Dial-In From Remote Locations on GoToMeeting

Announcement: Anyone could join the meeting remotely by following instructions provided on the meeting agenda. No one from the public attended.

Commissioners Present via Go To Meeting: Dickinson, Santaga, Hinz

Also Present via GoToMeeting: Rollie Timm, Jim Filicetti, Kristin Hause and Pamela Gamble

Meeting called to order at 8:03 a.m. By Commissioner Dickinson and begin recording.

Pledge of Allegiance

Public Comments:

Minutes of Previous Meeting(s)

Motion made by Commissioner Hinz to approve the meeting minutes from April 8,, 2020. Seconded by Commissioner Santaga, 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 – discussed various loan programs to be used to pay down the line of credit. Set up payment to Crane from line of credit for LS #15 and #14A project

2. Discussion & Possible Action Regarding – employee compensation, work schedules and other related items due to COVID 19.

No action taken

3. Discussion & Possible Action Regarding – due to COVID 19 the delay in issuing quarterly invoices, adjusting due dates, handling of past due bills, handling of Late Payment Charges, fees and other financial matters caused by COVID 19.

No formal action taken -Employees have been brought in for more hours, trying to bring them back full time gradually driving in separate trucks and maintaining social distancing.

New Business

1. Discussion & Possible Action Regarding – LS #15 completion progress and possible determination of breach of contract against contractor.

No action taken – updated punch list and Crane schedule to start 5/26/2020.

2. Discuss & Possible Action Regarding – Lift Station number 10 repairs, and approval of engineering invoice.

Motion to pay Ruckert-Mielke invoice out of general checking by Commissioner Santaga, Seconded by Commissioner Hinz. All in favor. No one opposed. Motion carried.

3. Discuss & Possible Action Regarding – Addition of flow meter at LS #15.

No action taken. Rollie will request calibration/certification of meter flows fro WRCSD.

Operations & Maintenance Report

- *Lift Station cleaning ramping up again after “stay at home”*
- *No Hydrogen sulfide chemicals have been added due to consistent zero readings.*

Report from Western Racine County Sewerage District (WRCSD)

None

Adjournment

*Motion by Commissioner Santaga to adjourn at 8:50am am . Second by Commissioner Hinz.. All in favor.
No one opposed. Motion carried. Recording session on GoTo Meeting ended.*