

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Public Hearing on Proposed 2021 Budget
To be followed by the Regular Monthly Commissioners Meeting
Wednesday November 11, 2020
8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Present: Hinz, Santaga, Dickinson
Also Present: Lou Falcone, Jim Filicetti,
No guests present

Meeting called to order at 8:05a.m. By Commissioner Dickinson

Public Comments:

This is a public meeting of the Waterford Sanitary District Commissioners for the public hearing portion for the proposed of reviewing;

1. Budget for 2021
2. 2020 Sewage User Fees

Open Public Meeting

Pledge of Allegiance

Business regarding 2020 Budget, 2021 Sewage User Fees and Fee Schedule for non-sewage items

- 1) Discussion & Possible Action Regarding Resolution 2003, a Resolution Proposing THE ADOPTION OF THE PREVIOUSLY PUBLISHED 2021 BUDGET for The Town of Waterford Sanitary District No. 1, Township of Waterford, County of Racine, State of Wisconsin, and Calling for The Opening of A Hearing on the Same
 - a) Approval of 2021 Budget.
 - b) Approval of Resolution 2003

Motion to approve the 2021 budget by Commissioner Santaga. Seconded by Hinz. All approved, no one opposed. Motion carried.

- 2) Discussion & Possible Action Regarding Resolution 2004, a Resolution Proposing THE ADOPTION OF SEWAGE USER FEES in support of the 2021 BUDGET for The Town of Waterford Sanitary District No. 1, Township of Waterford, County of Racine, State of Wisconsin, and Calling for The Opening of A Hearing on the Same.
 - a) Approval of 2021 Sewage User Fees.
 - b) Approval of Resolution 2004

Motion by Commissioner Santaga to approve the adoption of resolution 2004 to adjust the sewer user fees for 2021. Seconded by Commissioner Hinz. All approved. No one opposed. Motion carried.

Adjourn from public meeting

Motion to adjourn by Commissioner Santaga, seconded by Commissioner Hinz All approved. No one opposed. Motion carried.

**Unofficial/Unapproved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday November 11, 2020 @ 8:15 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Open regular commissioner's meeting November 11, 2020

Commissioners Present: Hinz, Santaga, Dickinson

Also Present: Jim Filicetti, Lou Falcone

Public Comments:

This is a public meeting of the Waterford Sanitary District Commissioners for the 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

Minutes of Previous Meeting(s)

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to approve minutes of October 14, 2020 Monthly Commissioner's Meeting as presented. No one opposed. Motion carried.

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 as a result of the report. (DD)
2. Discuss and possibly update miscellaneous fees, excluding monthly user fees.

No action taken – to be discussed next meeting after Commissioner Hinz meets with Lou.

New Business

1. Discussion and reaffirmation of the hiring of new employee.

No action taken

Operations & Maintenance Report

Treasurer Report

1. Contractor's application for Payment #1

Motion by Jeff Santaga to approve the payment for Staab for LS 10 project in the amount of \$215,425.00 per contractor application for payment under the approval of bills, as the work was already approved, in the budget and has now come due. Seconded by Commissioner Hinz. All approved. No one opposed. Motion carried

Report from Western Racine County Sewerage District (WRCSD)

No action taken

Adjournment

Motion by Commissioner Hinz to adjourn at 9:05am. Second by Commissioner Santaga. All in favor. No one opposed. Motion carried.