

Official/Approved Minutes
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 Present: Santaga, Dickinson
Superintendent: Lou Falcone
Also Present: Jim Filicetti, Pamela Gamble

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. Cannot talk about anything that is not

Minutes of Previous Meeting(s)

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to approve minutes of September 9, 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)

No action taken. Updated information regarding bank change, and discussed possible net 30 payment terms for WRCSD.

2. Discuss and possibly update miscellaneous fees, excluding monthly user fees.

No action taken

3. Discuss and possibly act on the matter of Crane Engineering regarding LS 15 & 14a.

Motion by Santaga to make payment of \$53,450 (in full) to Crane Engineering. Seconded by Commissioner Dickinson, all approved, no one opposed. Motion carried.

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.

Motion made by Commissioner Santaga to approve proposed budget for publication, seconded by Dickinson. All approved. No one opposed. Motion carried.

2. Discuss and possibly act on supplemental items for employee insurance for 2021

Motion by Commissioner Santaga to opt in to supplemental insurance at no cost to the district. Motion seconded by Dickinson. All approved. No one opposed. Motion carried.

Operations & Maintenance Report

- Possible candidate for full time position
- Discuss trash pump for major lift stations
- Hydrogen Sulfide update

Report from Western Racine County Sewerage District (WRCSD)

None

Adjournment of meeting

Motion by Commissioner Santaga to adjourn meeting 9:00 am. Second by Commissioner Dickinson. All in favor. No one opposed. Motion carried.