

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday September 9, 2020
8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Present: Hinz, Santaga, Dickinson
Superintendent: Lou Falcone
Director: Rollie Timm
Also Present: Jim Filicetti
2 Guests: 7160 N Tichigan Rd resident, 29113 White Oak Ln

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

Announcements

Commissioners may go into closed session pursuant to WI. Stat. §19.85(1)(c) for the purpose of discussing possible job applicants, staff performance, compensation, benefits, bonuses and other related items for which this body has jurisdiction. Operations Superintendent and/or Director may participate in a portion of the closed session.

Minutes of Previous Meeting(s)

Motion made by Commissioner Ken Hinz, seconded by Commissioner Santaga to approve minutes of August 12, 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.

New Business

1. Discuss and possibly act on transferring banking services

Commissioner Santaga makes a motion to transfer all banking services to Citizens Bank Seconded by Commissioner Hinz. No one opposed. Motion carried.

2. Discuss and possibly act of 7160 N Tichigan Rd.

A motion by Commissioner Ken Hinz to give resident at 7160 N Tichigan Rd. 120 day from date on invoice to make payment. Seconded Commissioner Santaga. All approved. No one opposed. Motion carried.

3. Discuss and possibly act on non-sewer service related fees

No action taken.

4. Discuss and possibly act on 29113 White Oak Lane

Motion by Jeff Santaga to be able to accommodate a relocation of a garage on 29113 White Oak Ln. to move easements from manhole to manhole, that there will be a 30ft easement beginning one (1) foot from east of improved property then 30 feet east. The cost of change of easement will be borne by the property owner. Seconded by Commissioner Hinz. All Approved. No one opposed. Motion carried.

Operations & Maintenance Report

Sulfide control – aeration (ozone) program from Microspring

Report from Western Racine County Sewerage District (WRCSD)

None

Motion by Commissioner Hinz to adjourn to closed session. Second by Commissioner Santaga. All in favor. No one opposed. Motion carried.

Adjournment to closed session

Commissioners may go into closed session with and without Superintendent Rollie Timm pursuant to WI Stat. §19.85(1)(c) for the purpose of discussing job applicants, staff performance, compensation, benefits, bonuses and other related items for which this body has jurisdiction. Operations Superintendent may participate in a portion of the closed session.

Motion by Commissioner Hinz to adjourn closed session at 9:30Am. Second by Commissioner Santaga. All in favor. No one opposed. Motion carried.

Return from closed session

1. Discussion and potentially act on possible new hires, staff performance, compensation, benefits, bonuses and other related items.

Motion by Commissioner Hinz to hire Mike Mulliken as a part time permanent employee at \$20 per hour. Seconded by Commissioner Santaga. All in favor. No one opposed. Motion carried.

Adjournment of meeting

Motion by Commissioner Santaga to adjourn meeting 10:50am. Second by Commissioner Hinz. All in favor. No one opposed. Motion carried.