

**Town of Waterford Sanitary District No. 1
Official Approved Minutes
Regular Monthly Commissioners Meeting
Wednesday August 12, 2020 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners: Hinz, Santaga, Dickinson
Superintendent: Lou Falcone; Director: Rollie Timm
Accountant: Jim Filicetti (by phone)
Member in the audience: Mark Van Weelden; engineer Ruckert & Mielke

Pledge of Allegiance

Public Comments: *Unread*

Approve Minutes of Previous Meeting(s)

Motion by Ken Hinz to approve the minutes from July 8, 2020 Second by Jeff Santaga, Approved.

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 because of the report and possible action resulting from those discussions. (DD)
Recommendation regarding payment of line of credit update by Jim Filicetti

New Business

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

No action taken

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

Mark Van Weelden discussed Crane warranty and labor components, along with possible breach of contract issues from LS 15 project. A motion by commissioner Santaga to authorize Ruckert & Mielke to begin project close out and terminate contract, also proceed to allow R & M to coordinate and resolve outstanding issues with Crane. Motion seconded by commissioner Hinz. All in favor, no one opposed motion carried.

Operations & Maintenance Report

1. *Lease policy and procedures discussion. Create a possible list of grievances (issues with building)*
2. *Employee interviews*
3. *Lift Station 9 chem application – no effect*

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment

Motion by Ken Hinz to adjourn at 9:25 am, Second by Dan Dickinson, Approved.