

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

Commissioners: Hinz, Santaga, Dickinson
Superintendent: Rollie Timm (By Phone)

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.

Announcements

Commissioners may go into closed session pursuant Stat. §19.85(1)(c) for the purpose interviewing potential staff candidates and discussing compensation, benefits and other related items for which this body has jurisdiction. Various staff members may participate in a portion of the closed session.

Approve Minutes of Previous Meeting(s)

Motion by Jeff Santaga to approve the minutes from June 10, 2020, Second by Ken Hinz, 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)

No report

New Business

1. No new business.

Operations & Maintenance Report

- 1. Lift Station 10 project update*
- 2. Lift Station 15 project update*
- 3. Update on chemical treatment to dissolve rags in the system*

Correspondence

None

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

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Vote To Enter Closed Session

Motion by Jeff Santaga to go into closed session, Second by Ken Hinz, Approved.

Adjourn from Closed Session

1. Discussion and potential action because of discussions in the closed session.

Motion by Jeff Santaga as follows.

1. Hire Lou Falcone to the position of Operations Superintendent and immediately assume full responsibilities of the position and;
2. Increase Lou's hourly wage by \$2.00 per hour from current and;
3. Create a temporary position of Director and move Rollie into that position and;
4. Authorize Dan Dickinson to hire a temporary employee if the hourly rate and hours worked fill the need due to Lou's position change, provided the candidate is supported by Lou and Rollie and;
5. Continue to search for an employee to groom for the next Superintendent upon Lou's retirement.

Second by Ken Hinz, Approved.

Adjournment

Motion by Jeff Santaga to adjourn, Second by Ken Hinz, Approved.