

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday February 10, 2021
8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Present: Santaga, Dickinson
Absent: Commissioner Hinz
Superintendent: Lou Falcone (arrived late)
Also present: Jim Filicetti

Meeting called to order at 8:05 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 approved minutes of January 13, 2021 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 because of the report and possible action resulting from those discussions. (DD)

Motion by Santaga to modify previous motion regarding accepting the minutes from the January 13, 2021 meeting regarding old business item #1 We will review quarterly payment statement made at the January meeting and readdress it at the March meeting. This is regarding the comment made about \$81, 007.79 quarterly payment. Seconded by Commissioner Dickinson.

2. Discuss and possibly act on user fee schedule.

Motion made by Santaga regarding the WSD spreadsheet rates fees, we, the commission, will review this annually, but at this 2021 juncture, fees are as follows: Original Gravity \$6760.00; Gravity by Developer \$3960.00; Original Pressure \$5360.00; Inspection fee \$305.00 The remaining line items we will review annually and will not adjust those at this time. These changes will be passed as a resolution at March 10, 2021 meeting.

New Business

1. No New Business

No action taken

Operations & Maintenance Report

Treasurer Report

1. Approve past invoices. *Motion by Commissioner Santaga to approve all past payments made. Seconded by Commissioner Dickinson. All in favor, no one opposed. Motion carried.*

Correspondence

Report from Western Racine County Sewerage District (WRCSD)

Adjournment of meeting

Motion by Commissioner Santaga to adjourn meeting 8:40 am. Second by Commissioner Dickinson. All in favor. No one opposed. Motion carried.