

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday January 13, 2021
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI
8:00am**

Commissioners: Dickinson, Santaga, Hinz
Operations Superintendent: Lou Falcone

AGENDA

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.

Pledge of Allegiance

Approve Minutes of Previous Meeting(s)

Old Business

1. Report by KJ Tax. Discuss and possibly take action 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)
2. Discuss and possibly act on customer fees other than sewage user fees.

New Business

1. No new business

Operations & Maintenance Report (O&M)

- Present 2021 liability insurance invoice

Report from Western Racine County Sewerage District (WRCSD)

- Agenda from Dec. 15, 2020 – most recent posting on website

Treasurer Report

1. Approve past invoices.

Correspondence

- Resolutions from Town of Waterford, Town of Norway, Village of Rochester and the town of Dover regarding a Cooperative Boundary Plan

Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Waterford Sanitary District No. 1 at 262-534-4646, with as much advance notice as possible.

Agenda was written and approved 1/11/2021 by Dan Dickinson prior to posting.

E-mail & posted agenda 1/13/21, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.