

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

Commissioners Present: Santaga, Dickinson
Commissioner absent: Hinz
Superintendent: Lou Falcone
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 February 10, 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)

Santaga makes a motion to follow up on last month's decision to restate that portion of the minutes 2 months ago that didn't correctly reflect what the commissioner's decided at this consultation with Jim Filicetti - This I what the motion should have been: Pursuant to having a 2020 revenue over expenses balance of approximately 81,000 the commission would review on a quarterly basis and determine whether to apply as much as \$20,000 toward our operating budget (debt) and that is not a definitive thing, other than the fact that the commissioners will commit to reviewing this on a quarterly basis, and determine whether to apply upwards of \$20,000 towards the debt. Seconded by Dickinson. All in Favor. No one opposed. Motion carried.

New Business

1. Presentation by Citizens bank regarding services and fees.

Was unable to attend – no action taken

2. Discussion and possible action regarding resolution 2101, a resolution to adopt revised fees other than monthly user fees.

Motion by Commissioner Santaga, to adopt (correct) resolution number 2101, to adopt revised user fees. seconded by Commissioner Dickinson. All in favor. No one opposed. Motion carried.

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 8:30 am. Second by Commissioner Dickinson. All in favor. No one opposed. Motion carried.