

**Commissioners Meeting**  
**Wednesday August 08, 2012**  
**6:00 p.m.**  
**Town Hall Meeting Room**  
**415 N. Milwaukee Street, Waterford, WI**

<b>Commissioners Gerard and Santaga, Administrator Nelson, Accounts Clerk Thompson</b>
<b>Operations Superintendent Nelson &amp; Operations Assistant Ignatowski</b>

**AGENDA**

**Public Appearances**

- Lynn Tamblyn, Western Racine County Sewerage District (WRCSD), Attorney John Macy

**Public Comments**

Per Sections 19.83(2) and 19.84(2) of the Wisconsin Statutes, that the District Commission will receive information from the District residents and District property owners for a three minute time period per person. Be further advised that after all of the public comments are completed, the District Commissioners may have limited discussion on the information received; however, no action will be taken under public comments or at the District Commission meeting unless specifically set forth as a separate action item. At their discretion, the District Commissioners may direct that the matters raised be placed on a future District Commissioner agenda. Public comments should be addressed to the District Commission as a body, any questions to an individual District Commissioner or staff person will be deemed out of order. Neither the District Commissioners nor the District staff will generally answer questions or ever enter into any sort of back and forth dialogue with the speakers under public comments. The purpose of public comments is to listen to information from the District residents and District property owners. All comments, questions, and concerns should be presented in a respectful, professional manner. No political statements/ advertising or assignment of time from one speaker to another will be allowed.

**Announcements**

**Minutes of Previous Meeting(s)**

**Report from Western Racine County Sewerage District (WRCSD)**

**Old Business**

1. Discussion and possible action regarding responsibility for future costs related to District owned grinder pumps.
2. Discussion and possible action regarding expenditure approval policy.

**New Business**

1. Discussion and possible action regarding "Agreement" between the Town of Waterford Sanitary District No. 1 and Town of Waterford DPW allocating lawn and sidewalk maintenance of municipal building.
2. Discussion and Possible action regarding dates for Preliminary Budget Meeting & Budget Hearing.

### **Operations & Maintenance Report (O&M)**

1. Lift Station Controls & Telemetry Upgrade – Bid Update.

### **Treasurer Report**

1. Expenditures with Comparison to Budget Report.
2. June Cash on Hand Report.

### **Correspondence**

1. Commissioner Block's Letter of Resignation.
2. Attorney Macy – Recent Case Law Update.
3. WRCSD Agenda & Minutes.

### **Administrator Comments**

None.

### **Account Payables**

**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 as written was approved 08/01/2012 prior to posting.