

**TOWN OF WATERFORD SANITARY DISTRICT NO. 1  
MINUTES**

**December 14, 2012**

Commissioner Dickinson called the special meeting to order at 7:45 a.m.

Commissioners Present: Commissioners Dickinson, McNeiley and Santaga

Commissioners Absent: None

Also Present: Administrator Debbie Nelson and Operations Superintendent Norm Nelson

Commissioner Dickinson moved to agenda item:

*Discussion & possible action regarding action on employee life insurance.*

Commissioner Dickinson explained this information is not ready and asked this item be tabled.

Commissioner Dickinson resumed the order of the agenda.

*Discussion & possible action regarding any reorganization, restructuring or any other District efficiency opportunities.*

Commissioner Dickinson presented and explained his research on the sanitary district becoming a utility district under the Town of Waterford. Discussion ensued. Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to have exploratory discussions with the Town of Waterford officials regarding the town's interest in having the sanitary district become a utility district. All in favor. Motion carried.

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to adjourn at 8:35 a.m. All in favor. Motion carried.

Respectfully submitted,

Debbie Nelson  
Administrator