

**Official/Approved Minutes**  
**Town of Waterford Sanitary District No. 1**  
**Regular Monthly Commissioners Meeting**  
**Wednesday January 13, 2021**  
**8:00 a.m.**  
**Town Hall Meeting Room**  
**415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Santaga, Dickinson, Hinz  
Superintendent: Lou Falcone  
Also present by phone: Jim Filicetti

Meeting called to order at 8:00 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 Hinz approved minutes of December 9, 2020 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)

*Hinz makes a motion to pay first (\$81,007.79) in quarterly payment against our debt reviewing it at each quarter. Seconded by Commissioner Santaga. All in favor. no one opposed. motion approved.*

2. Discuss and possibly act on user fee schedule.

*No action taken*

**New Business**

1. No New Business

**Operations & Maintenance Report**

- *Location of baskets before the lift stations to help control rags.*
- *Present 2021 Liability insurance from Steffens Insurance*

**Treasurer Report**

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

## **Correspondence**

*Presented resolutions from Town of Waterford, Town of Norway, Village of Rochester and the town of Dover regarding a Cooperative Boundary Plan – no action taken*

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

*No action taken*

## **Adjournment of meeting**

*Motion by Commissioner Santaga to adjourn meeting 9:15 am. Second by Commissioner Hinz. All in favor. No one opposed. Motion carried.*