

TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNOFFICIAL/UNAPPROVED MINUTES
WEDNESDAY, APRIL 12 2023 8:00AM
TOWN HALL MEETING ROOM
415 N. MILWAUKEE STREET WATERFORD WI

Commissioners Present- Dickinson, Santaga, Hinz

Also Present-Lou Falcone (Operations Superintendent) Angela Kienast (KJ Tax)

Pledge Of Allegiance

Minutes Of Previous Meeting (s)

Hinz motioned to approve minutes, 2nd by Santaga, motion carried

Old Business

1. Angela from KJ Tax gave report with a recommendation to the Commission to pay down the LOC by \$25,000. Santaga motioned to pay the LOC, 2nd by Hinz, motion carried
2. Discussion regarding Attached and Unattached buildings held over

New Business

1. Regarding removal of late fees for Mr Alan Jason of 6824 Burma Lane, Santaga motioned to deny request based upon customers non action to rectify autopay situation even when he received a courtesy message. 2nd by Hinz. Motion carried
2. Santaga motioned to engage with Ruekert Mielke on their proposal for Lift Station Assessment , 2nd by Hinz, motion carried
3. Santaga motioned to authorize Evoaqua to continue service for Odor and Corrosion Control 2nd by Hinz, motion carried
4. Motion by Santaga to incorporate Ordinance 2301, Postponement of Mandatory Connection, 2nd by Hinz. Motion carried

Operations and Maintenance Report

Lou gave Report

Report from Western Racine Sewerage District

Treasurer Report

1. Santaga motioned to approve past invoices, 2nd by Hinz. Motion carried

Correspondence

Adjournment

Hinz motioned to adjourn, 2nd by Santaga. Meeting adjourned at 8:50am