

April 2024

TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNOFFICIAL/ UNAPPROVED MINUTES
Thursday, April 11 2024
Town Hall Meeting Room
415 N. Milwaukee Street Waterford WI

Commissioners Present: Dickinson, Hinz

Also Present: Lou Falcone, Operations Supt.

Guests: Dale Gauerke, WSD Liaison to TOW

Pledge Of Allegiance

Public Comment- None

Minutes of Previous Meeting (s)

Hinz motioned to approve minutes from March 13 2024 meeting as written, 2nd by Dickinson.
Motion carried

Old Business

1. KJ Tax Report. No report Mr Filicetti excused as it is tax time. Nothing to report
2. Discussion regarding upgrading LS at 6515 Willow Ct. Mr Jonathan Martin present. Discussion regarding easement and placement/scope of new LS . WSD will work with Mr Martin to the best of ability for an agreeable outcome. Ruekert Mielke to meet with WSD Friday April 12 and Lou will come out to property afterwards to discuss
3. Discussion regarding Roof replacement. Dickinson motioned to sign agreement with Infinity for the Landmark Pro for \$65,714.32 subject to attempt to negotiate with Infinity and Insurance provider to close the gap between the proposed cost and the insurance payment received. 2nd by Hinz. Motion carried

New Business

None

Operations and Maintenance Report

Lou relayed information regarding old printer from 1998 Still works but is not suitable for large format copying, which we need for maps. Dickinson raised the question whether a black and white will suffice. Lou reported a color copier is needed for sewer and boundary maps. Hinz motioned to purchase color large format printer from Gordon Fleisch for up to \$10,003.00 2nd by Dickinson
Motion carried

Western Racine Sewer District

Treasurers Report

1. Hinz moved to approve past invoices, 2nd by Dickinson. Motion carried

Correspondence

None

Adjournment

Hinz motioned to adjourn, 2nd by Dickinson. Meeting adjourned at 9:35 am