

**TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNAPPROVED/UNOFFICIAL MINUTES
Friday, August 11 2023 10:00am
TOWN HALL MEETING ROOM
415 N MILWAUKEE STREET WATERFORD WI**

Commissioners Present – Dickinson, Santaga, Hinz
Also Present- Lou Falcone, Operations Superintendent
Appearances- Alycia Daceno, 30812 RiverBend Dr

Pledge Of Allegiance

Public Comments-None

Minutes of Previous Meeting (s)

Santaga motioned to approve minutes of July 12 Commission Meeting and July 20 Special Meeting, 2nd by Hinz. Motion carried

Old Business

1. KJ Tax report. Audits are completed and Commissioners will receive report by September/October. Reviewed YTD financials. WSD is operating on budget. Budget workshop to be scheduled for Sept 21 2023 at 8 am
2. Alycia Daceno 30812 Riverbend Dr requesting help with situation of landscaper breaking curb stop. She lost her court case due to fact that our employee did not show up to court. She is now responsible for all fees and court costs. It is the Commission's opinion that we are not responsible for the curb stop and that our employee received notice only the night before that he was asked to testify. He was not subpoenaed and even at that, he would be testifying as a private citizen, not a WSD employee. WSD paid Cornerstone and WSD needs to be reimbursed since the curb stop belongs to the property owner. It would not be right to use WSD funds to pay for equipment that is not district owned. WSD is sorry for Ms Daceno's predicament. Santaga motioned to extend the waiver of late fees on the invoice to the extent we are able until it goes to Racine County to be placed on tax bill, 2nd by Hinz. Motion carried

New Business

1. None

Operations and Maintenance Report

Report From Western Racine Sewerage District

Treasurers Report

Santaga motioned to Approve past invoices, 2nd by Hinz Motion carried