TOWN OF WATERFORD SANITARY DISTRICT NO.1 Commissioner's Meeting Wednesday, August 14, 2024 8:00 am

TOWN HALL MEETING ROON 415 N Milwaukee Street Waterford Wi

Commissioners : Dickinson, Santaga, Hinz **Operations Superintendent:** Lou Falcone

Pledge Of Allegiance

Public Comments

This is a pubic 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 will 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.

Minutes Of July 10, 2024 Meeting

Old Business

- 1. Report by KJ Tax. Possible action resulting from those discussions
- 2. Discussion and Possible action relating to the transfer of funds to pay for the new truck and other actions necessary to close out the purchase
- 3. Discussion and possible action regarding Intermunicipal agreement

New Business

- 1. Discussion regarding 2025 Annual Budget
- 2. Discussion only regarding sewer rate update

Operations and Maintenance Report

Report from WRCSD

Treasurer Report

1. Approve Past Invoices

Adjournment