

Key
Aug 2024
Pickett

**TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNAPPROVED/UNOFFICIAL MINUTES**

August 14, 2024 8:00 am
Town Hall Meeting Room
415 N Milwaukee Street Waterford WI

Commissioners Present: Dickinson, Santaga, Hinz

Also Present: Lou Falcone, Operations Superintendent, Jim Filicetti, KJ Tax, Dale Gauerke,
Waterford Town Board Liaison

Public Comments- None

Pledge Of Allegiance

Minutes of July 10,2024 Meeting

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

Old Business

1. Report by KJ Tax. \$49,000 left to pay on Citizens bank LOC. Should have paid off by end of year and be debt free .Audit is complete and will be discussed at the September meeting.
2. New Truck transactions are completed. Title and registration requests sent certified mail to DMV. When receive, we will send to insurance
3. Santaga motioned to approve the Intermunicipal Agreement dated June 26,2024 and authorized Dickinson to sign on behalf of WSD, 2nd by Hinz, motion carried.

New Business

1. Jim Filicetti to work with WSD to schedule Budget Workshops for 2025 Budget
2. Santaga motioned to accept proposal by Ruckert Mielke regarding rate calculator dated August 9, 2024 and further authorized Dickinson to sign on behalf of WSD. Discussion regarding sending a letter along with customer invoices regarding upgrade

Operations and Maintenance Report

Report From WRCSD

Treasurer Report

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

Adjournment

Hinz motioned to adjourn, 2nd by Santaga. Meeting adjourned at 9:16 am