

**TOWN OF WATERFORD SANITARY DISTRICT NO.1**  
**Unofficial/Unapproved Minutes**  
**Wednesday, December 13, 2023 8:00am**  
**TOWN HALL MEETING ROOM**  
**415 N MILWAUKEE STREET WATERFORD WI**

*Dec*  
*12/13/23*  
*Pat Kott*

**Commissioners Present-** Dickinson, Hinz  
**Also Present-** Lou Falcone, Operations Supervisor

**Pledge Of Allegiance**

**Minutes of Previous Meeting (s)**  
Deferred until January meeting.

**Old Business-**

1. Report by KJ Tax.
2. Dickinson motioned to defer talks regarding Commissioners compensation until January meeting, 2<sup>nd</sup> by Hinz. Motion carried.

**New Business**

1. Discussions regarding 2022 audit deferred to January.
2. Discussion regarding Deed restriction Jensen deferred to January.

**Operations and Maintenance Report**

**Western Racine Co Sewerage District**

**Treasurer Report**

**Correspondence**

**Adjournment**

No further business discussed. Business held over for January meeting due to Santagas absence.  
Hinz motioned to adjourn, 2<sup>nd</sup> by Dickinson Meeting adjourned 8:10 am