

FEB PACKET  
2023

**TOWN OF WATERFORD SANITARY DISTRICT NO.1**  
**NOFFICIAL/UNAPPROVED MINUTES**  
**Friday, February 10, 2023 8:00am**  
**Town Hall Meeting Room**  
**415 N. Milwaukee Street Waterford WI**

**Commissioners Present-** Dickinson, Santaga, Hinz  
**Also Present-** Lou Falcone (Operations Supv) Angela Kienast (KJ Tax)

**Pledge Of Allegiance**

**Minutes Of Previous Meeting(s)**

Santaga motioned to approve minutes from January 11, 2023 meeting, 2<sup>nd</sup> by Hinz, motion carried

**Old Business**

Report by Angela at KJ Tax

**New Business**

1. Santaga motioned to table item regarding 7134 N Tichigan Rd in order to seek legal opinion to answer our questions, 2<sup>nd</sup> by Hinz, motion carried
2. Santaga motioned to forward a letter answering SEWRPC's questions as discussed, 2<sup>nd</sup> by Hinz, motion carried.
3. Santaga motioned to table item regarding correspondence from Ruckert Mielke until we receive more information from our accountant, 2<sup>nd</sup> by Hinz, motion carried.

**Operations and Maintenance Report**

Lou Falcone gave report. We are dropping Cintas and purchasing our own uniforms.

**Report from Western Racine Co Sewerage District**

**Treasurer Report**

1. Santaga motioned to approve past invoices, 2<sup>nd</sup> by Hinz. Motion carried.

**Correspondence**

None

**Adjournment**

Hinz made a motion to adjourn, 2<sup>nd</sup> by Santaga. Meeting adjourned at 9:45 am