TOWN OF WATERFORD SANITARY DISTRICT NO.1 Commissioners Meeting Wednesday, February 14,2024 8:00 am TOWN HALL MEETING ROOM 415 N. MILWAUKEE STREET WATERFORD WI

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

AGENDA

Pledge Of Allegiance

Public Comments

This is a public meeting of the Waterford Sanitary District's 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 can 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.

Approve Minutes of January 17 2024 meeting

Old Business

1. KJ Tax Report Discuss and possibly act upon report including but not limited to actions necessary to procedures, banking, or other matters as a result of said report.

New Business

- 1. Discussion and possible action on WRCSD intermunicipal agreement
- 2. Discussion and possible action on an RFP for the municipal building roof replacement

Operations and Maintenance Report

Report From Western Racine County Sewerage District

Treasurer's Report

1. Approve Past Invoices

Correspondence

Adjournment

Individuals with disabilities who may need extra assistance to attend meetings are asked to contact the Sanitary District office at 262-534-4646 with as much advance notice as possible