

FEB 2024  
Falkel

**TOWN OF WATERFORD SANITARY DISTRICT NO.1**  
**Unofficial/Unapproved Minutes**  
**Wednesday, February 14, 2024 8:00am**  
**TOWN HALL MEETING ROOM**  
**415 N MILWAUKEE STREET WATERFORD WI**

**Commissioners Present-** Dickinson, Hinz, Santaga

**Also Present-** Lou Falcone, Operations Supervisor, Jim Filicetti KJ Tax, Dale Gauerke

**Pledge Of Allegiance**

**Minutes of Previous Meeting (s)**

Motion to Approve by Santaga. 2<sup>nd</sup> by Hinz, motion carried

**Old Business-**

1. Report by KJ Tax. KJ to do "test run" of new on line billing system on or around March 10. Per Jim Filicetti's recommendation, Santaga motioned to move \$150k from Citizens Bank checking to LGIP in order to generate more interest. This amount includes the \$52k check we received from insurance for the roof. The money will be held here until it is disbursed to pay for the roof.

**New Business**

1. Santaga motioned to authorize signing the WRCSD intermunicipal agreement, contingent upon modifying recital #5, 2<sup>nd</sup> by Hinz. Motion carried
2. Santaga motioned to move forward with Roof proposal request, contingent upon modifying the damages clause from \$500/day to \$200/day, second by Hinz. Motion carried

**Operations and Maintenance Report**

Discussion regarding Safety Training

**Western Racine Co Sewerage District**

**Treasurer Report**

1. Hinz motioned to Approve past Invoices, 2<sup>nd</sup> by Santaga, motion carried

**Correspondence**

**Adjournment**

Hinz moved to adjourn, 2<sup>nd</sup> by Santaga Meeting adjourned at 9:38 am