

Yan Packet
2023

**TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNOFFICIAL/UNAPPROVED MINUTES
WEDNESDAY, JANUARY 11, 2023 8:00AM
TOWN HALL MEETING ROOM
415 N. MILWAUKEE STREET WATERFORD WI 53185**

Commissioners Present- Dickinson, Santaga. Hinz

Also Present- Angela Kienast (KJ Tax) Lou Falcone (Operations Superintendent) Lynn Tamblyn (WRCSD)

Pledge Of Allegiance

Minutes Of Previous Meeting (s)

Santaga motioned to approve minutes from December 6, 2022, 2nd by Dickinson, motion carried

Old Business

Report by KJ Tax. Santaga motioned to pay down LOC by \$25,000 as recommended by KJ Tax, second by Dickinson, motion carried.

New Business

No new business

Operations and Maintenance Report

Lou Falcone gave report

Report from Western Racine County Sewerage District

Lynn Tamblyn advised WRCSD and SEWRPC would like to meet regarding boundary adjustments. WSD agreed to meet on February 20 and on following consecutive Mondays at WRCSD at 6 pm. A letter will be sent out from WSD to WRCSD confirming this

Treasurer Report

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

Correspondence

No correspondence

Adjournment

Hinz motioned to adjourn, 2nd by Santaga, meeting adjourned at 9:22 am