

TOWN OF WATERFORD SANITARY DISTRICT NO. 1
UNOFFICIAL/UNAPPROVED MINUTES

Wednesday, January 17, 2024 8:00 am
Town Hall Meeting Room
415 N Milwaukee Street Waterford WI

Jan
2024
Packet

Commissioner Dickinson called the meeting to order at 8:05 am.

Commissioners Present: Commissioners Dickinson, Hinz, and Santaga
Also Present: Lou Falcone, Operations Supervisor, Jim Filicetti, KJ Tax

Public Comments

None.

Pledge Of Allegiance

Minutes of Previous Meeting(s)

Motion made by Hinz, seconded by Santaga to approve the Commission Meeting minutes dated December 12, 2023 minutes as printed. All in favor. Motion carried.

Old Business

Report by Jim Filicetti from KJ Tax. Discussed procedures and other matters as a result from the report..

1. Santaga motioned to pay down \$25,000 on Citizens bank note per recommendation of Filicetti Hinz 2nd Motion carried
2. Santaga motioned to reaffirm the Commission pay increase as stated in the document given to Supv Gaurke and for it to go into effect January 1 2024, seconded by Hinz, Motion carried , Discussion regarding 2022 Audit Hinz motioned to sign engagement letter and make the down payment of \$3900, 2nd by Santaga Motion carried
3. Commissioners went into closed session per WI Statute 19.85 (1) (C) came back into open and Santaga motioned to approve wage increases as discussed in closed session, 2nd by Hinz. Motion carried

New Business

1. Santaga motioned to accept Atty Turke's deed restriction regarding Jensen properties with minor amendments by Mike Dubis as discussed, 2nd by Hinz. Motion carried
2. Discussion only regarding Recodification project. Talked about holding weekly workshops
3. Discussion regarding roof hail damage. Ken and Lou to look into it, get a bid packet together. Remember to look into soffets, fascia and gutters as well to see if need to be done
4. Ruekert Mielke system upgrade-Santaga motioned to accept final version of the Sanitary Sewer Upgrade Study and sign engagement letter with RM, 2nd by Hinz. Motion carried. Per recommendation by Filicetti, Santaga also moved to create a separate checking account to capture all project costs and to pay for initial costs using funds from LPIP for engineering, 2nd by Hinz. Motion carried
5. Santaga motioned to waive late fees for Bonnie Manicke, 29029 Elm Island Dr due to extenuating circumstances, 2nd by Hinz. Motion carried
6. Santaga moved to deny waiving of penalty fees for Daceno, 30812 Riverbend Rd due to Commisisoners warning customer back in May to pay the invoice before November so penalty does not accrue, 2nd by Hinz, Motion carried

Operations and Maintenance Report (O&M)

Lou gave report

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Report from Western Racine County Sewerage District (WRCSD)

Treasurer Report

Santaga made a motion to approve past invoices. Seconded by Hinz All in favor. Motion carried

Motion to adjourn

Motion made by Santaga, seconded by Hinz All in favor Motion carried Meeting adjourned at 10:16 am