KEY

TOWN OF WATERFORD SANITARY DISTRICT NO.1 Commissioner's Meeting Wednesday, July 12 2023 8:00am 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 Districts 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 Previous Meeting (s)

Old Business

1. Report by KJ Tax. 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 o KJ Tax grant proposal
- 2. Discussion and possible action regarding sewer extension policies

Operations and Maintenance Report

Report from Western Racine Sewerage District

Treasurers Report

1. Approve past Invoices

Correspondence

Adjournment