

**TOWN OF WATERFORD SANITARY DISTRICT NO.1  
UNAPPROVED/UNOFFICIAL MINUTES (AMENDED)  
Wednesday, July 12, 2023 8:00 am  
TOWN HALL MEETING ROOM  
415 N. MILWAUKEE STREET WATERFORD WI**

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

**Pledge Of Allegiance**

**Minutes Of Previous Meeting (s)**

Hinz motioned to approve minutes from June 14 2023, 2<sup>nd</sup> by Santaga. Motion carried

**Old Business**

1. Report by KJ Tax. KJ recommended paydown Citizens Bank LOC by \$25,000 out of the Operating Cash account for 2<sup>nd</sup> quarter. Santaga motioned to approve recommendation, 2<sup>nd</sup> by Hinz. Motion carried. KJ recommended moving an additional \$250,000 from Operating Account to LGIP fund for first 2 quarters. LGIP now paying approximately 4.5% interest on our balances. Santaga motioned to approve recommendation, 2<sup>nd</sup> by Hinz. Motion carried

**New Business**

1. Discussion regarding KJ Tax grant proposal. No action takenj
2. Discussed sewer extension policies, special meeting regarding this to be held July 20

**Operations and Maintenance Report**

Lou on vacation

**Treasurers Report**

Hinz motioned to approved past invoices, 2<sup>nd</sup> by Santaga. Motion carried

**Correspondence**

None

**Adjournment**

Santaga motioned to adjourn, 2<sup>nd</sup> by Hinz. Meeting adjourned at 8:53am