

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

July 10, 2024 8:00 am

Town Hall Meeting Room

415 N Milwaukee Street Waterford WI

*July 2024
Basket*

Commissioner Dickinson called the meeting to order at 8:00 am

Commissioners Present: Dickinson, Santaga, Hinz

Also Present: Lou Falcone, Operations Supt., Jim Filicetti, KJ Tax, Dale Gauerke TOW liaison

Public Comments: None

Pledge Of Allegiance

Minutes of June 12, 2024 Meeting

Hinz motioned to approve minutes, 2nd by Santaga, motion carried

Old Business

1. Report by Jim F, KJ Tax. Hinz made motion, by Jim F's recommendation, to transfer funds to pay down Citizens loan which has a balance of approximately \$75,000. Motion is to pay \$25,000. 2nd by Santaga. Motion carried Also discussed issues with new customer invoices and what has been resolved and what needs to be addressed
2. Discussion regarding Intermunicipal agreement. Dickinson to sign agreement.

New Business

No New Business

Operations and Maintenance Report

Lou Falcone discussed the Village's new Development at the DeGrave site and proposed looking into running a line from their sewer to eliminate our issues with Hydrogen Sulfide. Currently, we are paying about \$70k a year to eradicate Hydrogen Sulfide in our system. Running a line from the Village's sewer may eliminate the need to do that. Dale Gauerke has already spoken to Don Houston from the Village, and he is open to the idea. Further discussions to take place.

We need a new truck to handle the new infrastructure (LS Upgrades) Lou found the truck we need at Holz Motors. He has researched and hasn't found a similar truck that is

available. Santaga motioned to authorize Dickinson to handle the purchase of a new vehicle for this reason, 2nd by Hinz. Motion carried

Report From WRCSD

Treasurer Report

1. Hinz motioned to approve past Invoices, 2nd by Santaga, motion carried

Adjournment

Hinz made motion to adjourn, 2nd by Santaga. Meeting adjourned at