TOWN OF WATERFORD SANITARY DISTRICT NO.1

Unofficial/Unapproved Minutes Wednesday, June 14 2023 8:00am TOWN HALL MEETING ROOM 415 N MILWAUKEE STREET WATERFORD WI

Commissioners Present- Dickinson, Santaga, Hinz **Also Present-** Lou Falcone, Operations Supervisor; Dale Gauerke, Town Board Liaison

Pledge Of Allegiance

Minutes of Previous Meeting (s)

Santaga motioned to approve minutes from May 10, 2023 meeting, 2nd by Hinz. Motion carried

Old Business-

1. Report by KJ Tax.

New Business

- Discussed 2022 CMAR . Santaga motioned to adopt Resolution 2302, adopting 2202 CMAR report to WDNR, 2nd by Hinz. Motion carried
- 2. Discussion regarding Jensen property Deed Restriction. Tabled until July

Operations and Maintenance Report

Lou gave report. Follow up on Sump Pump inspections next meeting

Western Racine Co Sewerage District

Treasurer Report

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

Correspondence

Adjournment

Santaga motioned to adjourn, 2nd by Hinz. Meeting adjourned at 9:34 am