# Draft Agenda Town of Waterford Sanitary District No. 1 Commissioners Meeting Wednesday June 12, 2024 8:00 a.m. Town Hall Meeting Room 415 N. Milwaukee Street, Waterford, WI

Commissioners: Dickinson, Santaga, Hinz Operations Superintendent: Lou Falcone

# Pledge Of Allegiance

## **Public Comments**

This is a public meeting of the Waterford Sanitary District's 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 will 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.

# **Minutes of Previous Meeting**

#### **Old Business**

1. Update by KJ Tax and possible action resulting from those discussions.

### **New Business**

1. Discuss and possibly act on a Ruekert & Mielke requested contract amendment.

# **Operations & Maintenance Report**

# Report from Western Racine County Sewerage District (WRCSD)

## **Treasurer Report**

1. Approve past invoices

# Adjourn to Commissioners Working Session

Commissioners will adjourn from conducting official District business and go into a working session to review and edit a proposed recodification of the WSD Ordinance. No official action will take place during the working session. This session is open to the public.

# **Adjourn Meeting**