

JUNE 2024  
PACKET

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

June 12, 2024 8:00 am  
Town Hall Meeting Room  
415 N. Milwaukee Ave Waterford WI

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

**Commissioners Present:** Dickinson, Hinz, Santaga

**Also Present:** Lou Falcone, Operations Superintendent, Jim Filicetti KJ Tax (by phone)

**Public Comments**

None

**Pledge of Allegiance**

**Minutes of May 8, 2024, Meeting** Hinz motioned to approve minutes, 2<sup>nd</sup> by Santaga, all in favor motion carried

**Old Business**

Jim Filicetti reported that the Audit has been completed and we should receive the completed review by July. The conversion (QB) is going well. WSD is on budget.

**New Business**

Santaga motioned to approve the June 7, 2024, amendment by Ruekert Mielke involving the upgrades to lift stations 7 and 9, seconded by Hinz. All in favor, Motion carried

**Operations and Maintenance Report**

Lou Falcone reported that we received letter from DNR approving the LS upgrades

**Western Racine County Sewage District**

Report in file

**Treasurer Report**

Santaga motioned to approve past invoices, 2<sup>nd</sup> by Hinz. All in favor Motion carried

Adjourned to working session for recodification. Motion to adjourn meeting made by Santaga, 2<sup>nd</sup> by Hinz. All in favor Meeting adjourned at 10:13 am