

**TOWN OF WATERFORD SANITARY DISTRICT NO.1  
UNOFFICIAL/UNAPPROVED MINUTES  
WEDNESDAY, MARCH 8, 2023 8:00AM  
TOWN HALL MEETING ROOM  
415 N. MILWAUKEE STREET WATERFORD WI**

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

**Also Present-** Lou Falcone (Operations Superintendent) Angela Kienast (KJ Tax)

**Pledge Of Allegiance**

**Minutes Of Previous Meeting (s)**

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

**Old Business**

Angela from KJ Tax gave report.

**New Business**

1. Discussion only, Attached and Unattached buildings -Discussed concept; will review at next meeting
2. Dan Dickinson reported having follow up discussions with Dave Arnott and Joel Dietle. Both recommended putting a temporary hold on the 'expedited' section on North Lake Drive due to preliminary flow date, further expressing SEWRPC would not approve a boundary adjustment under these conditions. Santaga motioned to contact SEWRPC and WRCSD to ask to put a temporary hold on the expedited sections of boundary alignments (Schwemmer farm and homes further east) until WSD has a plan to solve flow issues, but SEWRPC to continue its work on the larger section. 2<sup>nd</sup> by Hinz, motion carried. Santaga also motioned to forward a draft resolution to WSD attorney regarding a new 'Hardship' clause to the Mandatory Connection requirement contained in the WSD Ordinance. 2<sup>nd</sup> by Hinz, motion carried.
3. Santaga motioned to utilize GJM for 2021-2022 audit services at the lower price negotiated by Jim Filicetti, 2<sup>nd</sup> by Hinz. Motion carried.

**Operations and Maintenance Report**

Lou Falcone gave report

**Report from Western Racine County Sewerage District**

**Treasurer Report**

1. Santaga moved to approve past invoices, 2<sup>nd</sup> by Hinz. Motion carried

**Correspondence**

None

**Adjournment**

Hinz motioned to adjourn, 2<sup>nd</sup> by Santaga, Meeting adjourned at 10:16 am