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

Wednesday March 13 2024 Town Hall Meeting Room 415 N Milwaukee Street Waterford WI

Commissioners Present- Dickinson, Hinz, Santaga

Also Present- Lou Falcone, Operations Supt., Jim Filicetti, KJ Tax

Guests- Dale Gauerke, Town Of Waterford; Doug Schwartz, Town Of Waterford

Pledge Of Allegiance
Public Comment-None

Minutes OF Previous Meeting -Santaga motioned to Approve Minutes from Feb 14 2024 meeting, 2nd by Hinz Motion carried

Old Business

1. KJ Tax Report. Jim Filicetti gave report and gave presentation regarding new online system

New Business

- Discussion regarding easement at 6515 Willow Ct (LS) Property Owner Jonathan Martin was not there, will discuss again in April with him attending
- 2. Discussion with TOW small committee group regarding Boundary Expansion

Operation and Maintenance Report - Lou gave Report

Report From Western Racine Co Sewerage District

Treasurers Report

1. Santaga motioned to Approve Past Invoices, 2nd by Hinz. Motion carried

Correspondence

Adjournment- Hinz motioned to adjourn, 2nd by Santaga. Meeting adjourned at 10:25am

Which and