

**TOWN OF WATERFORD SANITARY DISTRICT NO.1**

**Commissioners Meeting**

**Wednesday, May 8, 2024 at 8:00 am**

**Town Hall Meeting Room**

**415 N. Milwaukee Street Waterford WI**

**Commissioners:** Dickinson, Santaga, Hinz

**Operations Superintendent:** Lou Falcone

**AGENDA**

**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 can 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.*

**Approve Minutes of April 11, 2024 Meeting**

**Old Business**

1. KJ Tax Report. Discuss and possibly act upon report including but not limited to actions necessary to procedures, banking, or other matters as a result of said report.

**New Business**

1. Discussion and possible action on Resolution 2401 to adopt 2023 CMAR to WDNR

**Operations and Maintenance Report**

**Western Racine CO Sewerage District**

**Treasurers Report**

1. Approve past Invoices

**Correspondence**

**Adjournment**

*Individuals with disabilities who may need extra assistance to attend meetings are asked to contact the District Office at 262-534-4646 with as much advance notice as possible.*