

May 2024

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

**May 8, 2024 8:00 am  
Town Hall Meeting Room  
415 N Milwaukee Street Waterford WI**

Commissioner Dickinson called the meeting to order at 8:05 am.

Commissioners Present: Commissioners Dickinson, Hinz, and Santaga  
Also Present: Lou Falcone, Operations Supervisor, Jim Filicetti, KJ Tax, Dave Arnott Ruckert Mielke,  
Dale Gauerke, TOW

**Public Comments**

None.

**Pledge Of Allegiance**

**Minutes of Previous Meeting(s)**

Motion made by Hinz, seconded by Dickinson to approve the Commission Meeting minutes dated April 11 2024 as printed. All in favor. Motion carried.

**Old Business**

Report by Jim Filicetti from KJ Tax. Discussed procedures and other matters as a result of the report.  
Discussed Accountant Report. Gordon J Maier to perform annual audit end of May.

**New Business**

Santaga motioned to approve Resolution 2401 to adopt 2023 CMAR to WDNR, second by Hinz. All in Favor Motion carried

**Operations and Maintenance Report (O&M)**

Dave Arnott (R&M) gave an update regarding Lift Station upgrade project. Applied for Clean Water Fund Forgivable Loan (Grant) chances are slightly lower than average due to the fact that WSD has not had any documented backups or overflow events. R&M is working with the DNR to qualify for low interest loan. Larger invoices will start hitting WSD around Summer 2025. Project to break ground April or May 2025.

**Report from Western Racine County Sewerage District (WRCSD)**

Minutes from March meeting in Packet

**Treasurer Report**

Hinz made a motion to approve past invoices. Seconded by Santaga All in favor. Motion carried

**Motion to adjourn**

Santaga Motioned to adjourn, seconded by Hinz. All in favor Motion carried Meeting adjourned at 9:23 am