

**TOWN OF WATERFORD SANITARY DISTRICT NO.1**  
**Commissioners Meeting**  
**Wednesday, October 12, 2023 8:00am**  
**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 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 Previous Meeting (s)**

**Old Business**

1. Report by KJ Tax. 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 possible action to repeal/amend Economic Hardship Ordinance
2. Review and potentially adopt Resolution 2303, acknowledging Dan Dickinson as authorized representative for WSD regarding wastewater management system improvements
3. Discussion possible action regarding flow study results in progress Ruekert Mielke
4. Discussion possible action regarding Dubis invoice Jensen property

**Operations and Maintenance Report**

**Report from Western Racine County Sewerage District**

**Treasurer Report**

1. Approve past Invoices

**Correspondence**

**Adjournment**