

25-9
10-12-23

**TOWN OF WATERFORD SANITARY DISTRICT NO 1
UNAPPROVED/UNOFFICIAL MINUTES
Thursday, October 12 2023 8:00 am
TOWN HALL MEETING ROOM
415 N MILWAUKEE STREET WATERFORD WI**

Commissioners Present -Dickinson, Santaga. Hinz

Also Present – Lou Falcone, Operations Supv, Teri Nicolai, Admin asst, Jim Badger, Operations
Present by Phone- Dave Arnott, Ruekert Mielke

Pledge Of Allegiance

Public Comments-None

Minutes of Previous Meeting

Hinz motioned to approve minutes of September 13 2023 meeting, seconded by Santaga, motion carried

Old Business

KJ Tax Report by Jim Filicetti. Santaga motioned to pay down LOC by \$25,000 as recommended by Filicetti, 2nd by Hinz, motion carried

New Business

1. Santaga motioned to repeal/amend Ordinance 2301, regarding postponement of mandatory connections for economic hardship and replace with Ordinance 2302, requiring mandatory connections, 2nd by Hinz, motion carried
2. Santaga motioned to adopt Resolution 2303, acknowledging Dan Dickinson as authorized representative for WSD regarding wastewater management system improvements, 2nd by Hinz, motion carried
3. Discussion regarding flow study results
4. Santaga motioned to table discussion of Dubis invoice regarding Jensen property, 2nd by Hinz, discussion tabled

Operations and Maintenance Report

Report From Western Racine County Sewerage District

Treasurers Report

1. Santaga motioned to approve past Invoices, 2nd by Hinz, motion carried