

Key

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday October 9, 2024
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 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.

Announcements

Commissioners may go into closed session pursuant to Stat. §19.85(1)(c) for the purpose of discussing staff compensation and benefits, and other related items for which this body has jurisdiction. District Accountant and various staff members may participate in portions of the closed session.

Approve Minutes of Previous Meeting(s)

Old Business

1. Report by KJ Tax. Discuss and possibly take action on report by KJ Tax including but not limited to actions necessary to procedures, banking, or other matters as a result of the report. (DD)

New Business

1. Discuss and possible action on draft boundary agreement between Town of Waterford and Village of Waterford as it pertains to service to customers
2. Discuss and possible action on the DRAFT 2025 Budget. Any potential action will be limited to amending the DRAFT Budget, and approving it to be placed on the agenda for a future Annual Meeting
3. Discuss and possible action regarding the LS upgrade cost estimates provided by the District's engineering consultant. This will not involve any approval of work on any physical sewer assets.

Operations & Maintenance Report (O&M)

Report from Western Racine County Sewerage District

Treasurer Report

1. Approve past invoices.

Correspondence

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1. Open
2. Close
3. Open - Discuss and possibly act on what was discussed in closed session.

Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Waterford Sanitary District No. 1 at 262-534-4646, with as much advance notice as possible.