TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNOFFICIAL MINUTES
OCTOBER 9 2024 8:00 AM
TOWN HALL MEETING ROOM
415 N MILWAUKEE ST WATERFORD WI

Commissioners Present: Dan Dickinson, Jeff Santaga, Ken Hinz (by phone)
Also Present: Lou Falcone, WSD Superintendent, Jim Filicetti, KJ

Pledge of Allegiance
Public Comments
None

Approval of September 11,2024 minutes
Santaga motioned to Approve September 11 2024 minutes as printed, second by Hinz, motion carried

Old Business
1. Jim Filicetti KJ Tax gave report Discussion and no action taken

New Business
1. Discussion regarding TOW/VOW Boundary agreement. Dan reported on the "bullet item list" that states "customers could select their sewage/ water servicer". Dan reported he is working with Atty Dubis for an opinion on WSD options during annexation Dan informed TOW and VOW that any commitments involving WSD must be made with WSD as the TOW and VOW hold no authority over WSD.
2. Discussion regarding 2025 Budget. Working draft not fully completed. Dan will schedule a special meeting after the draft is ready for final review. This special meeting will be held to make final revisions and to approve for publication.
3. Discussion regarding updated engineering cost estimates. No official action taken

Operations Report
Lou gave report no action necessary

WRCSD Report
Treasurer Report
Motion by Santaga to approve past invoices, 2nd by Hinz, motion carried

Correspondence

None

Closed Session

Motion by Santaga to go into closed session pursuant to WI Statute 19.85 (1)(c) to discuss employee wages, benefit and other related items for which this body has jurisdiction. Second by Hinz, motion carried . Santaga motioned to go into open session, second by Hinz, motion carried. Santaga motioned to table further discussions from closed session until after 2025 budget is approved, second by Hinz. Motion carried

Adjournment

Santaga motioned to adjourn, 2nd by Hinz, meeting adjourned at 9:30 am.