

**TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNAPPROVED/UNOFFICIAL MINUTES
Wednesday, September 13 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

Appearances – Lynn Tamblyn, WRCSD

Pledge Of Allegiance

Public Comments-None

Minutes Of Previous Meeting (s)

Hinz motioned to approve minutes as printed from August 11, 2023 and amended minutes as Printed from July 12 2023, seconded by Santaga, Motion approved

Old Business –

1. KJ Tax Report. Jim F gave report. Discussion on contract renewal with KJ Tax. Santaga Moved for a 3 year contract with KJ Tax, with the option to terminate December 31, 2025 , giving notice to KJ Tax by January 31 2024, if , through a bidding process, WSD finds a more valuable/cost effective contract. Santaga motioned to upgrade software to QB Online Advantage, per KJ recommendation, for \$24,000, seconded by Dickinson. Motion carried.

New Business- None

Operations and Maintenance Report - Lou gave report

Report From Western Racine Sewerage District – Lynn Tamblyn retiring, urged Commissioners to have seat filled by someone in the Town of Waterford Sanitary District for fair representation.

Treasurers Report

Santaga motioned to approve past invoices, seconded by Hinz, motion carried

Correspondence- None

Adjournment –

Santaga motioned to adjourn, seconded by Hinz, motion carried Meeting adjourned at 10:25 am