

**TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNAPPROVED/ UNOFFICIAL MINUTES**

September 11, 2024 8:00 am

Town Hall Meeting Room

415 N Milwaukee Street Waterford WI

Commissioners Present: Dickinson, Hinz, Santaga

Also Present: Lou Falcone, Operations Superintendent , Jim Filicetti, KJ Tax

Pledge of Allegiance

Public Comments -None

Approval of Past Minutes

Hinz motioned to approve minutes from Aug 14 2024 meeting, 2nd by Santaga, motion carried

Old Business

1. Report by KJ Tax. Applying for DNR loan, getting information together for submission, working with Bridgot from RM.
2. GJM presented 2023 Audit
3. Discussion regarding easement at 6515 Willow Ct. Mike Dubis to look over follow up discussions to occur

New Business

No new business

Operations and Maintenance Report

Lou gave report

Report from WRCSD

Treasurer Report

1. Hinz motioned to approve past invoices, second by Santaga, motion carried

Adjournment

Santaga motioned to adjourn, 2nd by Hinz. Meeting adjourned at 9:20 am