# TOWN OF WATERFORD SANITARY DISTRICT NO.1 COMMISSIONER MEETING

Wednesday, November 13, 2024 8:00 am
TOWN HALL MEETING ROOM

415 N Milwaukee Street Waterford WI (Immediately following Budget Hearing)

**Commissioners:** Dickinson, Santaga, Hinz **Operations Superintendent:** Lou Falcone

# 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 will 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.

### Minutes Of October 9, 2024, Meeting

### **Old Business**

1. Report by KJ Tax. Possible action resulting from those discussions

#### **New Business**

- Discussion possible action regarding sanitary sewer invoice for Sarah Solano 31008
   Lawn Dr. Disputing being charged 5 months before GP was installed and late fees charged
- 2. Discussion possible action regarding payment plan for 14384000 due to hardship
- 3. Discussion and possible action regarding Reimbursement Resolution drafted by R&M
- 4. Discussion possible action on a rate plan in view of anticipated Capitol Improvements
- 5. Discussion possible action on transferring grinder pump ownership to property owners
- **6.** Discussion possible action on proposal for Lift Station Upgrade Construction Services

#### **Operations and Maintenance Report**

## Report from WRCSD

## **Treasurer Report**

1. Approve Past Invoices

## Adjournment