

TOWN OF WATERFORD SANITARY DISTRICT NO.1
COMMISSIONER MEETING
THURSDAY DECEMBER 12, 2024 8:00 am
TOWN HALL MEETING ROOM
415 N Milwaukee Street Waterford WI

AGENDA

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.

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.

Approval of November 13, 2024 Budget Meeting, and November 13, 2024 Regular Meeting.

Old Business

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

New Business

1. Discuss and possibly act on the updated Cost of Service Calculator.
2. Discuss and possibly act upon Resolution 2404, a Resolution Authorizing the Issuance and Sale of a \$1,600,000 Sewerage System Revenue Bond between WSD and Waukesha State Bank for initial engineering of a Capital Project.

3. Discuss and possibly act on user fee incremental increases beginning in 2025 and extending possibly through 2030 and beyond for repayment of debt on a possible Capital Project.
4. Discuss and possibly act on Resolution 2405 setting user fees for 2025.
5. Discuss and possibly act on the TOW and VOW Boundary Agreement.
6. Discuss and possibly act on a KJ Tax proposal for identification and correction of illegal clear water discharge into the WSD system.

Operations and Maintenance Report

Report from WRCSD

Treasurer Report

1. Approve Past Invoices

Commissioners may vote to 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.

1. Vote to go into closed session.
2. Vote to exit closed session.
3. Discuss and possibly act on items discussed in closed session.

Adjournment