

TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNAPPROVED/UNOFFICIAL MINUTES
Wednesday, November 13, 2024 8:10 am
TOWN HALL MEETING ROOM
415 N Milwaukee Street Waterford WI
(Immediately following Budget Hearing)

Commissioners : Dickinson, Santaga, Hinz

Operations Superintendent: Lou Falcone

Also Present: Jim Filicetti (KJ Tax), Dale Gauerke, TOW Liaison

Pledge Of Allegiance

Public Comments

None

Minutes Of October 9, 2024 Meeting

Santaga motioned to approve minutes, 2nd by Dickison, Motion carried

Old Business

1. Report by KJ Tax. Discussion regarding interim financing with Waukesha State Bank for a \$1.6 million line of credit at 3.75% interest rate to cover engineering fees and other project costs. No action taken
2. Discussion of customer outstanding balances and the process for referring delinquent accounts to the tax roll.

New Business

1. No official action taken regarding sanitary sewer invoice for Solano 31008 Lawn Dr. Commission suggested customer settle the dispute with the contractor. Commission also considering modifying permit forms to include homeowner signature.
2. Discussion regarding payment plan for hardship plea for 14384000. Santaga motioned to allow account to follow normal course and get moved to tax roll, 2nd by Hinz. Motion carried.
3. Motion by Santaga, 2nd by Hinz to approve and sign Reimbursement Resolution 2403, drafted by Ruckert Mielke, motion carried
4. Discussion regarding rate plan in view of anticipated Capitol Improvements

5. Discussion regarding transfer of ownership of Grinder Pumps/ electricity bills to customers. Future discussions to be had.
6. Motion made by Hinz, 2nd by Santaga to sign proposal from Ruekert Mielke for lift Station Upgrade Construction Services. Motion carried

Operations and Maintenance Report

Lou Falcone gave Report

Report from WRCSD

Treasurer Report

1. Santaga motioned to approve past invoices, 2nd by Hinz, motion carried

Adjournment

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

Respectfully submitted by Teri Nicolai