

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

December 12, 2024 8:00 am
Town Hall Meeting Room
415 N. Milwaukee Ave Waterford WI

Commissioner Dickinson called the meeting to order at 8:00 am

Commissioners Present: Dickinson, Hinz, Santaga

Also Present: Lou Falcone, Operations Superintendent, Jim Filicetti KJ Tax, Dale Gauerke (TOW), Doug Schwartz (TOW)

Public Comments

None

Pledge of Allegiance

Minutes of November 13 2024, Meeting and November 13 2024 Budget Hearing Hinz motioned to approve minutes, 2nd by Santaga, all in favor motion carried

Old Business

Jim Filicetti moved for discussions during New Business

New Business

1. Discussed updated Cost of Service calculator, no action taken
2. Santaga motioned to adopt 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, 2nd by Hinz. Motion carried.
3. Discussed user fee incremental increases beginning in 2025. The consensus is to increase rates in minimal increments over time as to not overburden the customer
4. Discussion only regarding Resolution 2405, setting user fees for 2405
5. Regarding WSD interests in the Boundary Agreement between VOW and TOW, Santaga motioned to "Let it Ride", 2nd by Hinz. Motion carried
6. Discussion only regarding KJ Tax proposal for identification and correction of illegal clear water discharge in-to WSD system. Tabled for January.

Operations and Maintenance Report

Western Racine County Sewage District

Report in file

Treasurer Report

Hinz motioned to approve past invoices, 2nd by Santaga All in favor Motion carried

Santaga motioned to go into closed session pursuant to WI Stat. 19.85 (1) (c) for the purpose of discussing staff compensation and benefits, and other related items for which this body had jurisdiction. District accountant and various staff members may participate in portions of closed session, 2nd by Hinz. Motion carried

Hinz motioned to move into open session. 2nd by Santaga. Motion carried.

Santaga motioned to approve items discussed in closed session, 2nd by Hinz. Motion carried.

Hinz motioned to adjourn, 2nd by Santaga. Meeting adjourned at 10:08 am.

Respectfully submitted,

Teri Nicolai