

TOWN OF WATERFORD SANITARY DISTRICT NO.1
SPECIAL COMMISSIONER MEETING
Tuesday, January 14, 2025 3:00 pm
TOWN HALL MEETING ROOM
415 N Milwaukee Street Waterford WI

*Note: Some participants may be attending the meeting by teleconference at this link:
<https://us02web.zoom.us/j/88636265830?pwd=bBFLBXqaPoy3NG1Zvfq6bRZpSKMaCw.1>*

AGENDA

Commissioners: Dickinson, Santaga, Hinz

Operations Superintendent: Lou Falcone

1. Status report by Ruekert & Mielke on System Upgrade Capital Project, with an emphasis on going out for bids.
2. Report by Jim Filicetti on System Upgrade Capital Project financing options, in the absence of DNR Clean Water financing.
3. Discuss and possibly act on authorizing R&M to go out for bid on the System Upgrade Capital Project.
4. Discuss and possibly act on approving the use of the newly developed Cost of Service calculator (a.k.a. COS2)
5. Discuss and possibly act on setting user rates for 2025.
6. Discuss and possibly act on prior work performed by CMB Hero that is outside of the KJ Tax contract.

Adjournment