

**TOWN OF WATERFORD SANITARY DISTRICT NO.1
COMMISSIONER MEETING
Wednesday, January 8, 2025 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.

Approval of December 12, 2024 Regular Meeting.

Old Business

1. Report by KJ Tax. Possible action resulting from those discussions
2. Discuss and possibly act on long and short term loan agreements
3. Discussion and possible action on a KJ Tax proposal for identification an correction of illegal clear water discharge into the WSD system
4. Discussion and possible action on updated Cost of Service Calculator

New Business

None

Operations and Maintenance Report

Report from WRCSD

Treasurer Report

1. Approve Past Invoices

Adjournment