

**TOWN OF WATERFORD SANITARY DISTRICT NO.1**  
**COMMISSIONER MEETING**  
**Wednesday, February 12, 2025 8:00 am**  
**TOWN HALL MEETING ROOM**  
**415 N. Milwaukee Street Waterford WI**

**AGENDA**

**Commissioners:** Dan Dickinson, Jeff Santaga, Ken Hinz

**Operations Superintendent:** Lou Falcone

**Other Attendees:** Jim Filicetti, KJ Tax

**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 January 8, 2025 Minutes**

**Old Business**

1. Report by KJ Tax. Possible action resulting from those discussions
2. Discussion and possible action RE Gordon Maier Audit
3. Discussion and possible action on transfer of Grinder Pumps to property owners
4. Discussion and possible action on proposal from KJ to perform off contract IT services
5. Discussion and possible action on proposal from KJ to perform off contract website services
6. Discussion and possible action on development of WSD safety program and employee incentives
7. Discussion and possible action on the COS2
8. Update on development of the infiltration home inspection program
9. Discussion and possible action on Ruekert Mielke engineering overrun
10. Discussion and possible action on the resolution authorizing the issuance and sale of a \$9,000,000 sewerage system revenue bond, Series 2025A of the Town of Waterford Sanitary District No. 1, Racine County, Wisconsin, and providing for the payment of the Bond and other details with respect to the Bond

**New Business**

None

**Operations and Maintenance Report  
Report from WRCSD**

**Treasurer Report**

1. Approve past invoices

**Adjournment**

*If you need assistance to attend meetings due to a disability, please contact the office at 262-534-4646 with as much notice as possible*