

TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNAPPROVED/UNOFFICIAL MINUTES
SPECIAL COMMISSIONER MEETING

Tuesday, January 14, 2025 3:00pm

Town Hall Meeting Room 415 N Milwaukee St Waterford WI

Commissioners: Dickinson, Santaga, Hinz

Operations Superintendent: Lou Falcone

Also Present: Dave Arnott ,Ruekert Mielke and Jim Filicetti KJ Tax

1. Dave Arnott form Ruekert Mielke gave status report on System Upgrade Capital Project and plan for going out for bids
2. Jim Filicetti (KJ Tax) gave report on System Upgrade Project financing options, recommended Huntington Securities and recommended to set closing for 2/20/25 or 3/1/25 to lock in rate.
3. Santaga motioned to authorize Ruekert Mielke to go out for bid on System Upgrade Capital Project in accordance with proposed schedule, 2nd by Hinz, motion carried
4. The newly developed COS calculator will be completed by February. Official adoption postponed until then
5. Santaga motioned to approve proposed 2025 rates from the newly developed COS calculator, which would be \$198.89 for PGP and \$216.04 for GP and Gravity customers, metered customers at approximately \$16 /1000 G with official adoption of numbers being postponed until February when COS calculator is fully completed, 2nd by Hinz. Motion carried
6. Santaga motioned to approve invoices for work performed by CMB Hero that is outside of the KJ Tax contract. Discussion regarding necessity of work performed. Work performed was necessary, but a written acceptance of costs shall be provided In future for all projects prior to commencing. 2nd by Hinz, motion carried

Santaga motioned to adjourn, 2nd by Hinz. Meeting adjourned at 9:05 am

Hinz motioned to reopen meeting for further discussion regarding KJ Tax off contract Work, 2nd by Santaga. Discussion only. No action taken

Santaga motioned to adjourn, 2nd by Hinz. Meeting adjourned at 9:25 am