

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

**Wednesday, January 8, 2025 8:00 am**

**Town Hall Meeting Room**

**415 N Milwaukee ST Waterford WI**

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

**Commissioners Present:** Dickinson, Santaga, Hinz

**Also Present:** Lou Falcone, Operations Superintendent, Jim Filicetti KJ Tax, Dale Gauerke, TOW liaison

**Public Comment:** None

**Pledge of Allegiance**

**Approval of Minutes**

Hinz motioned to approve minutes of December 12, 2024 meeting, 2<sup>nd</sup> by Santaga, motion carried

**Old Business**

1. Discussion and report by KJ Tax. Recommendation from KJ to sign the resolution from Waukesha State Bank for funding. WSD resolution 2404 (authorization of issuance of revenue bond) was already approved by WSD last month, this is merely a formality for Waukesha State Bank's records. Santaga motioned to approve, 2<sup>nd</sup> by Hinz. Motion carried
2. Discussion regarding long and short term loan agreements, Santaga motioned to proceed with Quarles, up to but not including final signatures, 2<sup>nd</sup> by Hinz. Motion carried
3. Discussion regarding KJ proposal for identification and correction of illegal clear water discharge in WSD system
4. Proposed 2025 sewer rates to be available next month in regards to COS calculator

**New Business**

**None**

**Operations and Maintenance Report**

Lou gave report

**Report from WRCSD**

**Treasurer Report**

1. Questions regarding CMB Hero invoice, Santaga moved to approve past invoices, 2<sup>nd</sup> by Hinz Motion carried

**Adjournment**

Hinz motioned to adjourn, 2<sup>nd</sup> by Santaga. Meeting adjourned at 9:35 am