

**TOWN OF WATERFORD SANITARY DISTRICT  
UNOFFICIAL/UNAPPROVED MINUTES  
Wednesday, February 12, 2025 8:00 am  
TOWN HALL MEETING ROOM  
415 N. MILWAUKEE STREET WATERFORD WI**

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

**Operations Superintendent:** Lou Falcone

**Other Attendees:** Jim Filicetti (KJ Tax), Jim Bitzan (CMB Hero), Paul White (resident)

**Pledge Of Allegiance**

**Public Comments:** None

**Approval of January 8, 2025 minutes**

Motion to approve by Dickinson, 2<sup>nd</sup> by Hinz, Motion carried

**Old Business**

1. KJ Tax gave report. Discussions related to report
2. 2024 year end ready to be audited GJMasking for approx. \$4k for down payment  
On audit. Santaga motioned to sign engagement letter, 2<sup>nd</sup> by Hinz, Motion carried
3. Discussion regarding 200 GPs to owners more discussions to follow
4. Dickinson motioned to accept proposal from CMB Hero for IT services, 2<sup>nd</sup> by  
Santaga, motion carried
5. Discussion regarding CMB Hero services for website. Manner tabled
6. Discussion regarding employee incentives regarding safety program
7. Discussion regarding COS2. Holding off with figures until after bid opening for more  
accurate numbers
8. Discussion regarding development of infiltration inspection program. Demo meeting  
this week Feb 18th 9:30 am
9. Discussion regarding RM engineering overrun
10. Santaga motioned to authorize and adopt Resolution 2501, regarding Huntington  
Sewerage System Revenue Bond, 2<sup>nd</sup> by Hinz. Roll call vote: Santaga aye, Hinz, aye  
Dickinson, aye . Motion carried

**Operations and Maintenance Report**

Lou gave report

**Report from WRCSD**

**Treasurer Report**

Hinz motioned to approve past invoices, 2<sup>nd</sup> by Dickinson, Motion Carried

**Adjournment**

Hinz motioned to adjourn, 2<sup>nd</sup> by Dickinson, Meeting adjourned at 9:12 am

Respectfully Submitted,  
Teri Nicolai