

**TOWN OF WATERFORD SANITARY DISTRICT NO.1
SPECIAL COMMISSIONER MEETING
WEDNESDAY, FEBRUARY 19, 2025 8:00 am
TOWN HALL MEETING ROOM
415 N Milwaukee Street Waterford WI
AND BY ZOOM AT**

https://www.google.com/url?q=https://us02web.zoom.us/j/87140885875?pwd%3Dla3UbGA7WM0ks3TQTQPKOosHVFttUZ.1&sa=D&source=calendar&usd=2&usg=AOvVaw2KSyCUBANe8fKZ3_9Nm7Vg

AGENDA

Commissioners: Dickinson, Santaga, Hinz
Operations Superintendent: Lou Falcone

1. Discuss and possibly act on rescinding the action taken at the regularly scheduled Commissioners Meeting on December 12, 2024, more specifically "Regarding WSD interests in the Boundary Agreement between VOW and TOW, Santaga motioned to "Let it Ride", 2nd by Hinz. Motion carried."
2. Discuss and possibly act on the District's position regarding the Boundary Agreement between the Town of Waterford and Village of Waterford, more specifically, all reference about Waterford Sanitary District ('District') shall be removed from the Boundary Agreement because the District is not a Party to the Agreement.

Adjournment