

**TOWN OF WATERFORD SANITARY DISTRICT NO.1**  
**UNOFFICIAL/UNAPPROVED MINUTES**  
**WEDNESDAY, February 19, 2025 8:00 am**  
**Town Hall Meeting Room**  
**415 N Milwaukee Street Waterford WI**

**Commissioners Present:** Dickinson, Hinz, and Santaga by Zoom

**Others Present:** Lou Falcone, Operations Superintendent

President Dickinson called the special meeting to order at 8:00 am

1. Dickinson motioned to rescind the action taken at the December 12, 2024 meeting when Commissioner Santaga motioned to "Let it Ride" regarding the boundary agreement between TOW and VOW, 2<sup>nd</sup> by Hinz. All in favor Motion carried
2. Dickinson motioned that all references to WSD be removed from the boundary agreement between TOW and VOW due to the fact that WSD is not a party to this agreement, 2<sup>nd</sup> by Santaga, All in favor. Motion carried

Hinz motioned to adjourn, 2<sup>nd</sup> by Santaga, Meeting adjourned at 8:08 am