

**TOWN OF WATERFORD SANITARY DISTRICT NO.1**  
**COMMISSIONER MEETING**  
**Wednesday, March 12, 2025 8:00 am**  
**TOWN HALL MEETING ROOM**  
**415 N. Milwaukee Street Waterford WI**

**AGENDA**

**Commissioners:** Dan Dickinson, Jeff Santaga, Ken Hinz

**Operations Superintendent:** Lou Falcone

**Other Attendees:** Jim Filicetti, KJ Tax

**Pledge Of Allegiance**

**Public Comments**

*This is a public meeting of the Waterford Sanitary District Commissioners for the purpose of conducting the District's business. At the beginning of each meeting, Commissioners may receive limited information from District residents and property owners, but no action will be taken. For any specific agenda item, at the discretion of the Commission, the public may be allowed to provide comments on those agenda items.*

**Approval of February 12 and 19th 2025 Minutes**

**Old Business**

1. Report by KJ Tax. Discussion and Possible action resulting from those discussions
2. Discussion and possible action RE Gordon Maier Audit
3. Discussion and possible action on transfer of Grinder Pumps to property owners
4. Discussion and possible action on accepting the new Cost of Service calculator ('COS2') updated by Ruekert & Mielke

**New Business**

1. Discuss and possible action on setting the 2025 quarterly user rates to a value computed by COS2. Said new rates will go into effect with the first billing of 2025 on approximately March 30, 2025.
2. Discuss and possible action on the following;
  - a. Discuss and possible action on the system upgrade Bid Summary consisting of four (4) bidders received and opened in public on February 13, 2025.
  - b. Discuss and possible action pursuant to the review and recommendation by Ruekert & Mielke to accept the low bid by Lee Mechanical, Inc in the amount of \$5,979,145.
  - c. Discuss and possible action pursuant to the Notice of Award to Lee Mechanical, Inc bid of \$5,979,145.
3. Discuss and possible action on a proposal for the repair and replacement of storm damaged soffit section and rain gutters, in the amount of \$4,750.

**Operations and Maintenance Report  
Report from WRCSD**

**Treasurer Report**

1. Approve past invoices

**Adjournment**

*If you need assistance to attend meetings due to a disability, please contact the office at 262-534-4646 with as much notice as possible*