

**TOWN OF WATERFORD SANITARY DISTRICT NO.1  
COMMISSIONERS MEETING**

**Wednesday, April 9, 2025 8:00 am**

**TOWN HALL MEETING ROOM  
415 N. MILWAUKEE ST WATERFORD WI**

**AGENDA**

**Commissioners:** Dickinson, Santaga, 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 property owners and residents 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 March 12 minutes and March 19 special meeting minutes**

**Old Business**

1. Report by KJ Tax. Discussion and possible action resulting from those discussions
2. Discussion and possible action regarding transfer of District Grinder Pumps to homeowners

**New Business**

1. Discussion and possible action regarding items necessary to ensure a safe, efficient, cost effective and on time upgrade of the previously approved District Sewer system. More specifically, financial needs, which include items that ensure funds are in proper accounts, are used efficiently, are available when needed, but do not involve additional debt beyond that which is approved. Presented by KJ Tax.
2. Discussion and possible action regarding Project Update which may include needs such as easements, approvals, etc to keep project on schedule within the previously approved scope.

**Operations and Maintenance Report**

## **Report from WRCSD**

### **Treasurer Report**

1. Approve Past Invoices

### **Adjournment**

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