

**TOWN OF WATERFORD SANITARY DISTRICT NO.1**  
**UNAPPROVED/UNOFFICIAL MINUTES**  
**Wednesday, March 12, 2025 8:00 am**  
**415 N Milwaukee Street Waterford WI**

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

**Operations Superintendent:** Lou Falcone

**Other Attendees:** Jim Filicetti (KJ Tax) , residents of TOW

**Pledge Of Allegiance**

**Public Comments:**

Residents asked questions regarding the history of grinder pumps and how things would move forward.

**Approval of February 12 and February 19<sup>th</sup>, 2025, minutes**

**Old Business**

1. KJ Tax gave report, and the board discussed report
2. GJM Audit no action
3. Discussion on transfer of ownership of GP to property owners. Discussion included the history of GPs and WSD and costs of maintenance. No action taken
4. Santaga motioned to accept the new COS2 updated by Ruekert Mielke as a mechanism to fix rates starting March 2025, 2<sup>nd</sup> by Hinz. Motion carried

**New Business**

1. Santaga motioned to approve Resolution 2501, setting rates as previously computed by COS2 and recommended by Ruekert Mielke, 2<sup>nd</sup> by Hinz. Motion carried
2. **A.** Discussed Bid Summary consisting of 4 bidders and opened publicly on February 13, 2025
  - b.** Santaga motioned to accept RM recommendation to accept Lee Mechanical Bid in the amount of \$5,979,145. 2<sup>nd</sup> by Hinz, Motion carried
  - c.** Santaga motioned to authorize Dickinson to sign Notice Of Award on behalf of WSD to Lee Mechanical, 2<sup>nd</sup> by Hinz, Motion carried

3. Santaga motioned to table contract for Soffits until we can be sure Town of Waterford's contribution is consistent with TOW/WSD lease agreement 2<sup>nd</sup> by Hinz. Motion carried

### **OPERATION AND MAINTENANCE REPORT**

Lou reported everything running smoothly

### **REPORT FROM WRCSD**

#### **Treasurer Report**

1. Hinz moved to approve past Invoices, 2<sup>nd</sup> by Santaga, Motion carried

Commissioner Dickinson asked for clarification on 2025 rates. Jim Filicetti Explained rates were down a bit from past COS because the bid came in slightly lower than expected

Rates for 2025 are as follows:

PGP \$194.12

REG \$211.27

METERED PER 1000/GAL \$15.65

Due to these new numbers, Santaga motioned to amend his previous motion (New Business #1) to reflect the revised COS2 numbers and consequently these new lower rates, 2<sup>nd</sup> by Hinz, Motion carried.

### **ADJOURNMENT**

Hinz motioned to adjourn, 2<sup>nd</sup> by Santaga. Meeting adjourned at 9:33 am

Respectfully Submitted,

Teri Nicolai