

**TOWN OF WATERFORD SANITARY DISTRICT NO.1**  
**UNAPPROVED/UNOFFICIAL MINUTES**  
**WEDNESDAY, APRIL 9, 2025 8:00 AM**

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

**Others Present:** Lou Falcone Operations Supt. And Jim Filicetti KJ Tax

**Other Attendees:** WSD customers

**Pledge Of Allegiance**

President Dickinson led the Pledge

**Public Comment**

President Dickinson advised public comment welcome, but no action can be taken unless agenda item

**Approval Of March 12 Minutes and March 19<sup>th</sup> Special Minutes**

Hinz motioned to Approve, 2<sup>nd</sup> by Dickinson, motion carried

**Old Business**

1. Jim Filicetti read report for KJ Tax
2. Discussed challenges regarding transfer of Grinder Pumps such as double GPs, etc and talked about reaching out to other WI Districts to see how they handle. Santaga motioned to table due to more information needed to be collected and discussed, 2<sup>nd</sup> by Hinz . Motion carried

**New Business**

1. Discussed financial needs relating to LS project. WSD has \$9 million deposited with Huntington Bank and will invest into a 4.5% interest bearing account until draws needed. WSD website shows all costs associated with project . Total actual project cost is \$8,538,175.00 Lee Mechanical was awarded project at a cost of about \$6 million. Other costs associated with project bring us to the above total project cost.
2. Discussion regarding needed easements and approvals to keep project on schedule. Santaga motioned to give President Dickinson authority to sign documents and contracts related to the final aspects of the project with Ruekert Mielke on behalf of WSD, 2<sup>nd</sup> by Hinz, Motion carried.

**Operations and Maintenance Report**

Lou gave report to Commission

**Report From WRCSD****Treasurer Report**

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

**Adjournment**

Hinz made motion to adjourn, 2<sup>nd</sup> by Santaga. Meeting adjourned at 8:31 am

Respectfully submitted,

Teri Nicolai