# TOWN OF WATERFORD SANITARY DISTRICT NO.1 COMMISSIONERS' MEETING Wednesday, May 14th 2025, 8:00 am TOWN HALL MEETING ROOM 415 N. MILWAUKEE STREET 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 may be taken. For any specific agenda item, at the discretion of the Commission, the public MAY be allowed to provide comments on those specific items.

# Approval of April 9, 2025 Minutes

## **Old Business**

- 1. Report by KJ Tax. Discussion and possible action resulting from those discussions
- 2. Discussion and possible action regarding WSD recodification project

#### **New Business**

- 1. Discussion and possible action regarding Invoicing of 7519 N Tichigan Rd. This home is a SF residence, and the owner is asking the Commission to stop double billing
- Discussion and possible action regarding retaining summer help for WSD Operations
- Discussion and possible action regarding Resolution 2502, approving the 2024 CMAR to WDNR

## **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 advance notice as possible.