TOWN OF WATERFORD SANITARY DISTRICT NO.1 COMMISSIONERS' MEETING WEDNESDAY, JULY 9, 2025 8:00 AM TOWM HALL MEETING ROOM 415 N. MILWAUKEE STREET WATERFORD WI

AGENDA

Commissioners: Dickinson, Santaga, Hinz **Operations Superintendent:** Lou Falcone

Other Atendees: 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 Districts' business. At the beginning of each meeting, Commissioners MAY receive limited information from 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 slowed to provide comments on those specific items.

Approval Of June 11, 2025 Minutes and June 26, 2025 minutes

Old Business

- 1. Report by KJ Tax. Discussion and possible action resulting from those discussions
- 2. Discussion and possible action regarding selection of officers

New Business

 Discussion and possible action on new offers by State of Wisconsin clean water financing and potential to apply for 2026 funds

Operations and Maintenance Report Report from WRCSD

Treasurer Report

1. Approve Past Invoices

Adjournment