

TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNOFFICIAL/UNAPPROVED MINUTES
Wednesday, May 14, 2025 8:00 AM
TOWN HALL MEETING ROOM
415 N. MILWAUKEE STREET WATERFORD WI

Commissioners Present: Dickinson, Santaga, Hinz

Operations Superintendent: Lou Falcone

Others Present: Jim Filicetti, KJ Tax, Tom M, WSD TB Liaison

Town Resident Michelle Boros- Stockton

Pledge Of Allegiance

Public Comments

None

Approval of April 9 2025 Minutes

Motioned to approve by Hinz, 2nd Santaga, motion carried

Old Business

1. Jim Filicetti gave KJ Tax report. WSD has \$9 million for project invested in CDs and LGIP, earning 3.5-4.5%. WSD on budget, auditors coming May 27-29 to complete 2024 Audit LS project starting 2-3 weeks
2. Discussion regarding recodification

New Business

1. Discussion regarding 7519 N Tichigan Rd. Customer has been charged twice because of previous status of home Addition to home formed a SF residence and customer has been asking to be charged as such. Santaga moved to make change immediately to status and stop double billing. Dickinson amended the motion to include retroactive refund starting with the 4th quarter of 2011, when home was declared by County as a SF residence. 2nd by Hinz. Motion by Dickinson to amend passed. Motion by Santaga passed

2. Discussed Mike M coming back for summer help. Santaga motioned to hire back for the summer with pay equal to his 2024 rate plus an increase at the same percentage of increase in pay as other employees as other employees, 2nd by Hinz., passed
3. Santaga motioned to approve Resolution 2502, to adopt WDNR CMAR Report for 2024, second by Hinz all in favor Motion carried

Operations and Maintenance Report

Report from WRCSD

Approval Past Invoices

1. Santaga motioned to approve, 2nd by Hinz. Motion carried

Adjournment

Dickinson moved to adjourn, 2nd by Hinz, meeting adjourned at 9:15 am

Respectfully Submitted,

Teri Nicolai