

TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNOFFICIAL/UNAPPROVED MINUTES
Wednesday, JUNE 11, 2025 8:00 AM
WSD CONFERENCE ROOM (moved due to water safety class)
415 N. MILWAUKEE STREET WATERFORD WI

Commissioners Present : Dickinson , Hinz (Santaga Excused)

Operations Superintendent: Lou Falcone

Others Present: Jim Filicetti, KJ Tax (by phone)

Pledge Of Allegiance

Public Comments

None

Approval of May 14, 2025 Minutes

Hinz motioned to Approve, 2nd by Dickinson, Motion Carried

Old Business

1. Jim Filicetti gave the board the financial Report by phone.2024 Audit should be completed by July.

New Business

1. Hinz motioned to postpone election of officers since Santaga not present, 2nd by Dickinson. Motion carried. Table to July

Operations and Maintenance Report

Lou gave report. Discussion regarding issues with property on Riverside Rd and also discussions regarding easements

Report from WRCSD

Treasurer Report

1. Hinz motioned to Approve Invoice, 2nd by Dickinson. Motion carried

Adjournment

Hinz motioned to adjourn, Dickinson 2nd. Meeting adjourned at 8:55 am