

**TOWN OF WATERFORD SANITARY DISTRICT NO.1
COMMISSIONER'S MEETING
THURSDAY, AUGUST 14, 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 and Accounting

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 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.

MOMENT OF SILENCE- ATTORNEY MICHAEL DUBIS

Approval of July 9, 2025 minutes

Old Business

1. Report by KJ Tax. Discussion and possible action resulting from those discussions
2. Discussion and possible action on new offers from State of WI Clean Water funding and potential to apply for 2026 funds.
3. Discussion and possible action regarding review and approval of final version of Gordon J Maier 2024 Audit.

New Business

1. Discussion and possible action regarding District's legal representation following the passing of Attorney Michael Dubis

Operations and Maintenance Report

Lou Falcone to discuss GP, Pressure lines, Air release, clean out valves for possible replacement

Report from WRCSD

Treasurer Report

1. Approve Past Invoices

Adjournment