

TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNAPPROVED/UNOFFICIAL MINUTES
WEDNESDAY, JULY 9 2025 8:00 AM
TOWN HALL MEETING ROOM
415 N MILWAUKEE STREET WATERFORD WI

Commissioners Present: Dickinson, Hinz, Santaga (by phone)

Operations Superintendent: Lou Falcone

Others Present: Jim Filicetti (KJ Tax)

President Dickinson led the Pledge of Allegiance

There were no public comments due to no residents being present.

Approval of June 11 and June 26, 2025 Minutes

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

Old Business

1. Report by KJ Tax. Discussion regarding Investments and possible additional funding sources for LS project.
2. Discussion regarding selection of WSD officers. Hinz motioned Dickinson for President, Santaga for Secretary and Hinz for Treasurer, 2nd by Santaga Motion carried

New Business

1. Discussion on new offers by State of WI Clean Water financing. Santaga motioned to authorize Dickinson to work with Dave Arnott (Ruekert Mielke) to investigate further/supplemental funding opportunities and subsequently call a special meeting to discuss findings, 2nd by Hinz, Motion carried .
2. Santaga motioned to authorize Dickinson to sign letter of representation with Gordon J Maier for 2024 Audit, 2nd by Hinz, Motion carried

Operations and Maintenance Report

Falcone asked whether seeking further funding options will delay the LS project. Dickinson answered affirmatively.

Report from WRCSD

Treasurer Report

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

Adjournment

Hinz motioned to adjourn, 2nd by Santaga, Meeting adjourned at 9:15 am