

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

Commissioners Present: Dickinson, Santaga, Hinz

Operations Superintendent: Lou Falcone

Others Present: Jim Filicetti (KJ Tax) Dave Arnott (Ruekert Mielke) by phone, Tom M. liaison

Pledge OF Allegiance

Moment of Silence and words of remembrance for Attorney Michael Dubis

Public Comments-None

Approval of July 9 2025 minutes

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

Old Business

1. Jim Filicetti gave financial report. WSD is on budget regarding Operations. Waukesha State Bank bridge loan has been paid off
2. Discussion regarding new offers from State of WI Clean Water funding. Santaga motioned to move forward Accepting 2025 WCW funds being held by the State for WSD , to be followed up by discussing and approving a resolution to be presented to us by Quarles, second by Hinz, Motion carried. In a follow up discussion, Ruekert Mielke was authorized to begin preparation of a 2026 WCW loan/grant for the balance of the system upgrade costs.
3. Discussed Gordon J Maier final draft of 2024 audit. Santaga motioned to approve final draft, second by Hinz. Motion carried

New Business

1. Discussion regarding legal representation due to the passing of Atty. Michael Dubis. Atty Anthony Kryschak has been his partner for years. Discussion to allow Atty Kryschak time to get on his feet then Commission will have future discussions on deciding direction.

Operations and Maintenance Report

Lou Falcone discussed the need to replace about 75 old and failing valves and air releases on GP pressure mains. Lou will follow up with Lee Mechanical for a quote to do them all. Lou also discussed LS 10 and 15 and the need for permanent bypass solutions.

Ruekert Mielke will prepare specifications and obtain a proposal from Lee Mechanical for options to be reviewed by the Commission.

Report From WRCSD

Treasurer Report

1. Santaga motioned to approve past invoices, 2nd by Dickinson, motion carried

Adjournment

Motion to adjourn Santaga, 2nd by Dickinson, meeting adjourned at 9:35 am