

**TOWN OF WATERFORD SANITARY DISTRICT NO.1**  
**COMMISSIONER'S MEETING**  
**WEDNESDAY, SEPTEMBER 10, 2025, 8:00AM**  
**TOWN HALL MEETING ROOM**  
**415 N. MILWAUKEE STREET WATERFORD WI**

**AGENDA**

**Commissioners:** Dickinson, Hinz, Santaga

**Operations Superintendent:** Lou Falcone

**Other Attendees:** Jim Filicetti, KJ Tax

**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 items.*

**Approval of August 14, 2025 Minutes**

**Old Business**

1. Report by KJ Tax. Discussion and possible action resulting from report.

**New Business**

1. Discussion and possible action regarding a proposal from Lee Mechanical for the replacement of aging airlocks and valves.
2. Discussion and possible action regarding proposal from Lee Mechanical for the installation of bypass pumps and associated equipment at 2 lift stations
3. Discussion and possible action regarding a change in connection, capping, and inspection fees.
4. Discussion and possible action regarding a change in other miscellaneous fees that do NOT involve quarterly user fees.
5. Discussion and possible action regarding requiring a completion date for connection, capping and other customer-based changes to the WSD system.
6. Discussion and possible action regarding 2026 Annual budget. This will NOT involve budget approval, which will occur at the appropriate time.

## **Operations and Maintenance Report**

## **Report from WRCSD**

## **Treasurer Report**

1. Approve past Invoices

## **Adjournment**