

TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNOFFICIAL/UNAPPROVED MNUTES
WEDNESDAY, SEPTEMBER 10, 2025, 8:00 AM
TOWN HALL MEETING ROOM
415 N. MILWAUKEE STREET WATERFORD WI

Commissioners Present: Dickinson, Santaga, Hinz

Operations Superintendent: Lou Falcone

Others Present: Jim Filicetti, KJ Tax by phone

Pledge Of Allegiance

Public Comments

None

Approval of August 14, 2025, Minutes

Hinz motioned to Approve, seconded by Santaga, Motion carried

Old Business

1. Report by Jim F KJ Tax. District has a FMV of about \$30 million Discussed DNR funding opportunities for LS Project. Hinz motioned to Adopt Resolution 2503, A resolution acknowledging President Dan Dickinson as authorized representative for WSD for wastewater management system improvements and all related activities , seconded by Santaga, Motion Carried. Discussed new WRCSD hook up fees now at \$3500.

New Business

1. Santaga motioned to move forward with bid from Lee Mechanical in the amount of \$256,274.60 for the replacement of aging air locks and valves, 2nd by Hinz. Motion carried.
2. Santaga motioned to move forward with bid from Lee Mechanical for installation of bypass pumps and associated equipment for 2 lift stations, subject to some fluctuation in price but not to exceed \$300,000, seconded by Hinz, Motion carried.
3. Santaga motioned to draft a Resolution to be voted on next month for a 25% increase in the proposed fee schedule as presented, rounded up to the nearest dollar for ease of accounting purposes. He stated this is a defensible, realistic and sustainable change that should be implemented Jan 1 2026 in order to give customers acceptable notice of change, seconded by Hinz, Motion carried.

4. Discussion regarding change in other user fees that do NOT include quarterly user fees, see motion by Santaga in item #3.
5. Discussion regarding requiring a completion date for capping, connecting and other customer-based changes to system. It was decided to handle this change administratively, allowing for permits to be issued with a one-year completion date. After that time has elapsed, a new permit must be applied for unless otherwise agreed to by the discretion of the Commission.
6. Discussion regarding Annual Budget. Budget workshops are forthcoming and will be duly posted.

Operations and Maintenance Report

Lou Falcone gave report

Report from WRCSD

Treasurer Report

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

Adjournment

Hinz motioned to adjourn, second by Santaga, meeting adjourned at 9:34 am