

TOWN OF WATERFORD SANITARY DISTRICT NO.1
COMMISSIONER'S MEETING
WEDNESDAY, NOVEMBER 12, 2025 8:00 AM (Immediately Follow The Annual Meeting)
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)

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 can 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 October 8, 2025 Minutes

Old Business

1. Report by KJ Tax on items specific to the Lift Station Upgrade project, especially on financing matters for the project. Discussion and possible action on items resulting from that report.
2. Report by KJ Tax on other District matters. Discussion and possible action resulting from that report.

New Business

1. Discussion and possible action regarding Resolution 2504, a Resolution to adopt revised District fees other than monthly user fees.
2. Discussion and possible action regarding Lee Mechanical Change Order #1 conforming to the American Iron & Steel certification, and using Davis-Bacon wage requirements.

Operations and Maintenance Report

Correspondence

Report from WRCSD

Treasurer Report

1. Approve past invoices

Adjournment