

TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNOFFICIAL/UNAPPROVED MINUTES
WEDNESDAY, NOVEMBER 12, 2025 (after budget hearing)
TOWN HALL MEETING ROOM-415 N MILWAUKEE ST WATERFORD WI

Commissioners Present- Dickinson, Hinz

Operations Superintendent- Lou Falcone

Other Attendees-Jim Bitzan for KJ Tax

Pres Dickinson called the meeting to order at 8:07 am

Pledge Of Allegiance

Public Comments

None

Approval of October 8, 2025 minutes

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

Old Business

1. Report by KJ Tax specific to Lift Station Upgrade project.
 - a. WSD grant from State of WI Clean Water Fund is approved for 2026. Dickinson motioned to withdraw application SFY2025-5662-01 per state regulations that we cannot have two active applications, 2nd by Hinz, motion carried
 - b. We will receive first invoice from Lee Mechanical in approx. amount of \$100k
Jim F will cash in first CD for \$1M and interest will pay for the 1st half
2. Jim B reported on other basic housekeeping matters.

New Business

1. Hinz motioned to adopt Resolution 2504, a Resolution to adopt revised District fees other than quarterly user fees, 2nd by Dickinson, motion carried
2. Hinz motioned to approve Lee Mechanical Change Order #1 conforming to the American Iron and Steel certification and using Davis-Bacon wage requirements, 2nd by Dickinson, motion carried. This will increase the amount owed \$503,240

Operations and Maintenance Report

Lou Falcone discussed sump pump inspections, LS generators and hydrogen sulfide Mitigation We are utilizing Evoqua currently but exploring other options

Correspondence

None

Report from WRCSD**Treasurer Report**

1. Hinz moved to approve past invoices, 2nd by Dickinson, motion carried

Adjournment

Hinz moved to adjourn, 2nd by Dickinson, meeting adjourned at 9:56 am