

**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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 1<sup>st</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Dickinson, motion carried

**Adjournment**

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