

**TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNOFFICIAL/UNAPPROVED MINUTES
WEDNESDAY, OCTOBER 8, 2025 8:00AM
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

Pledge Of Allegiance

Public Comment

None

Approval of September 10, 2025 Minutes

Santaga motioned to approve, 2nd by Hinz, Motion carried

Old Business

1. Report by KJ Tax . During discussion and possible action period, Santaga motioned to reaffirm Resolution 2505, A Resolution for Interim Financing regarding LS Upgrade, 2nd by Hinz, Motion Carried.
2. Discussion regarding the WI Clean Water Funding Program. Application was submitted September 30, 2025.

New Business

None

Operations and Maintenance Report

Lou gave report and updates

Report From WRCSD

There MAY be a 3% increase in fees per 1000 gallon next year

Treasurer Report

1. Hinz motioned to Approve Past Invoices, 2nd by Santaga, Motion carried

Adjournment

Hinz Motioned to adjourn, 2nd by Santaga. Meeting adjourned at 9:05 am