

**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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Santaga, Motion carried

**Adjournment**

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