

**TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNAPPROVED/UNOFFICIAL MINUTES WEDNESDAY,
DECEMBER 10,2025 8:00AM
TOWN HALL MEETING ROOM 415 N. MILWAUKEE ST WATERFORD WI**

Commissioners Present: Dickinson. Santaga

Accountant: Jim Filicetti for KJ Tax

Pledge Of Allegiance

Public Comment: None

Announcement of Closed Session portion of meeting to be held after new business

Approval Of November 12, 2025 Budget Hearing Minutes and of November 12,2025

Commission Meeting Minutes

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

Old Business

1. Jim F gave report on basic District finance business. We are on budget
2. Capital Improvement project was discussed. WSD thanked WDNR and WDOA for their help and support with project, WDNR approved 2026 funding (Clean water fund). This will bring project interest from 5.1 % down to 2.45%, saving approx. \$3.49 million in interest, translating to a reduction in fees to customers of approx. \$80/yr based on forecasted rates at project completion.
3. Santaga motioned to pay 1st payment to Huntington Bank for project out of the \$1.Sm CD. \$678k will be paid by Jan 1 2026. Jim F will put the remaining amount in a LGIP fund, earning 4.12%

New Business

1. Discussion and possible action regarding performance of public employees,
adjournment to closed session will follow Treasurer report

Operations and Maintenance Report

Lou Falcone on vacation. Jim Badger reported on issues with pea gravel in a pump

Report from WRCSD

Jim Filicetti will attend their next budget meeting

Correspondence

None

Treasurer Report

1. Santaga moved to approve past invoices, 2nd by Dickinson. Motion carried

Adjournment to Closed Session

Santaga motioned to enter into Closed session per WI Stat. 19.85 (1) (c) for the purpose of discussing individual employee performance, 2nd by Dickinson. Motion carried.

Commissioners in closed session

Santaga motioned to leave closed session. 2nd by Dickinson. Motion carried

Santaga motioned to act upon items discussed in closed session, 2nd by Dickinson, motion carried.

Adjournment

Santaga motioned to adjourn meeting, 2nd by Dickinson. Meeting adjourned at 9:15 am

Respectfully Submitted,

Teri Nicolai