

TOWN OF WATERFORD SANITARY DISTRICT NO.1

Commissioner's Meeting

Wednesday, January 14, 2026 8:00am

Town Hall Meeting Room

415 N. Milwaukee Street Waterford WI

Commissioners: Dickinson, Santaga, Hinz

Operations Superintendent: Lou Falcone

AGENDA

Pledge Of Allegiance

Public Comments

This is a public meeting of the Waterford Sanitary District Commissioners for the purpose of conducting the District's business. At the beginning of each meeting, Commissioners may receive limited information from District residents and property owners, but no action can be taken. For any specific agenda item, at the discretion of the Commission, the public may be allowed to provide comments on those agenda items.

Approve Minutes of Previous Meeting (s)

Old Business

1. Report by KJ Tax. Discuss and possibly act upon **non-capital related items** including but not limited to actions necessary to procedures, banking, or other matters as a result of said report.
2. Report by KJ Tax. Discuss and possibly act upon **capital related items** including but not limited to actions necessary to procedures, banking, or other matters as a result of said report.

New Business

1. Discussion and possible action regarding Home Inspection Program for clearwater discharge. Including but not limited to moving forward on a draft ordinance regarding inspections for clearwater discharge compliance, and actions for non-compliance.
2. Discuss and possibly act on Lee Mechanical invoice #2 dated 1/5/26
3. Discuss and possibly act on the relocation of LS #6
4. Discuss and possibly act on 2026 user fees.

Operations and Maintenance Report

Report from Western Racine County Sewerage District

Treasurer Report

1. Approve past invoices

Correspondence

Adjournment