

TOWN OF WATERFORD SANITARY DISTRICT NO.1
Commissioner's Meeting
Wednesday, February 11, 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 items, including but not limited to actions necessary to procedures, banking, or other matters as a result of said report
2. Discussion and possible action regarding Capital related items
3. Discussion and possible action regarding Change Order semi-permanent pumps at LS 10, 15
4. Discussion and possible action regarding Change Order air relief valves
5. Discussion and possible action regarding Aeration Mixer proposal for LS 15A
6. Discussion and possible action regarding relocation LS 6

New Business

1. Discussion and possible action regarding adoption of Ordinance 2601, an Ordinance regarding inspections for clearwater discharge compliance
2. Discussion and possible action regarding Lee Mechanical payment number 3

Operations and Maintenance Report

Report from Western Racine County Sewerage District

Treasurer Report

1. Approve past Invoices

Correspondence

Adjournment