

**TOWN OF WATERFORD SANITARY DISTRICT NO. 1
UNOFFICIAL/UNAPPROVED MINUTES**

**January 14, 2026
Town Hall Meeting Room
415 N Milwaukee Street Waterford WI
8:00 am**

Commissioner Dickinson called the meeting to order at 8:00 am.

Commissioners Present: Commissioners Dickinson, Hinz, and Santaga
Also Present: Lou Falcone, Operations Supervisor, Jim Filicetti, KJ Tax

Public Comments

None.

Pledge Of Allegiance

Minutes of Previous Meeting(s)

Motion made by Santaga, seconded by Dickinson, to approve the Commission Meeting minutes dated December 10, 2025 as printed. All in favor. Motion carried.

Old Business

1. Report by Jim Filicetti from KJ Tax. Discussed non capital items, 2025 very close to budget Audit will be completed in May
2. Discussion regarding Capital related items. 1st payment to Huntington being processed. Received invoice from Ruekert Mielke regarding Lee Mechanical payment. 1st draw completed Nov 1, 2025, 2nd on Dec. 16, 2025. State funding for project has been approved, and we have received confirmation letter. DNR stated a Change order could be requested for the \$300k engineering fees to be rolled into state funding.

New Business

1. Discussion regarding home inspection program. We are required by law to take action to avoid infiltration. Neighboring communities already have programs in place. Motion made by Santaga to have legal counsel create Ordinance for home inspection program, second by Hinz, All in Favor, Motion Carried.
2. Santaga motioned to approve paying 2nd installment to Lee Mechanical in the amount of \$86,174.50, 2nd by Hinz, All in Favor, Motion Carried.
3. Santaga motioned to allow Ruekert Mielke to proceed with design for relocation of LS #6 control building, 2nd by Hinz, All in Favor, Motion Carried. Customer to be informed they will be responsible for costs should they decide not to agree to changes in necessary easements
4. Jim Filicetti gave recommendation to wait for capital project funding date in February in order to update COS schedule before recommending any user fee changes. It is important customers understand everything is being done to keep costs down but improvements in the system are imperative.

Operations and Maintenance Report (O&M)

Lou discussed Hydrogen sulfide mitigation strategies. We already work with Evoqua at a cost of approx. \$60k/annually to mitigate hydrogen sulfide using chemicals. There is a system that can be placed in LS #15 at a cost of \$5000 that could solve the hydrogen sulfide issue. We can do a "trial run" to see how well it works while temporarily shutting down chemical mitigation. No action taken
LS 14A is having problems with pumps. Cost approx. \$21k to improve. All LS are getting electrical upgrades. 10 are receiving pump upgrades. Lou is asking for upgrades for all LS at a cost of approx. \$200k. No action taken

Report from Western Racine County Sewerage District (WRCSD)

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Treasurer Report

Santaga made a motion to approve past invoices. Seconded by Hinz All in favor. Motion carried

Motion to adjourn

Motion made by Hinz, seconded by Santaga All in favor Motion carried Meeting adjourned at 9:10 am.

Respectfully Submitted,

Teri Nicolai