

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

February 11, 2026 8:00 am
Town Hall Meeting Room
415 N. Milwaukee Ave Waterford WI

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

Commissioners Present: Dickinson, Hinz, Santaga

Also Present: Lou Falcone, Operations Superintendent, Jim Filicetti KJ Tax, Dave Arnott
Ruekert Mielke

Public Comments

None

Pledge of Allegiance

Minutes of January 14, 2026 meeting

Hinz motioned to approve Jan 2026 Minutes, 2nd by Dickinson, motion carried

Old Business

1. Report by KJ Tax regarding non capital items, discussed 2026 rates using COS calculator. Rate recommendations will be on next month's agenda. Dickinson asked audience if they had any questions. No questions asked.
2. Discussed Capital related items. 1st payment was made to Huntington. Clean water fund approval takes us from 5.1% to 2.58% Closing April 1 . Dickinson asked audience if any questions. No questions asked
3. Discussed change order for LS 10, 15 pumps. Dave Arnott (RM) explained due to his calculations; proposed trash pumps will not work due to flow. Discussion tabled as more info to be collected
4. Discussion regarding change order for air relief valves. Discussed necessity for working air valves. Air bubbles consume capacity and air valves allow for burping which aids capacity. Santaga motioned to accept change order proposal from Lee Mechanical for air relief valves and to authorize Dickinson to sign change order for \$250k, 2nd by Hinz, all in favor. Motion carried
5. Discussion regarding Aeration Mixer proposal for LS 15A regarding Hydrogen Sulfide mitigation, Dave A not ready to recommend, no action taken
6. Discussed agreement with Jon Martin regarding relocation of LS 6, Ruekert Mielke to draw up plans in coordination with agreement

New Business

1. Discussion regarding Ordinance 2601, an Ordinance prohibiting the discharge of clear water in to the sanitary sewer system. This Ordinance will bring WSD into compliance. Santaga motioned to adopt Ordinance 2601 as presented, subject to any typographical errors, 2nd by Hinz. All in favor. Motion carried
2. Discussion regarding payment number 3 for Lee Mechanical. Dickinson signed authorization for payment, which was approved in Bill.com

Operations and Maintenance Report

Lou gave report to Commission

Western Racine County Sewage District

Report in file

Treasurer Report

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

Correspondence

None

Adjournment

Hinz moved to adjourn, 2nd by Santaga. Meeting adjourned at 9:50am

Respectfully Submitted,
Teri Nicolai