

TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNOFFICIAL/UNAPPROVED MINUTES
TUESDAY, APRIL 14, 2026 8AM
TOWN HALL MEETING ROOM 415 N MILWAUKEE ST WATERFORD WI

Commissioners Present: Dickinson, Santaga, Hinz

Operations Supt. Lou Falcone

Also Present: Jim Filicetti, KJ Tax

Commissioner Dickinson led the Pledge of Allegiance

Public Comment: In line with WSD's continued dedication to transparency, Dickinson gave attendees in the audience a chance to make public comments. No comments were made.

Approval of March 11, 2026 Meeting minutes

Hinz motioned to approve minutes as presented, 2nd by Santaga, all in favor, motion carried

Old Business

1. Report by KJ Tax, discussed noncapital items and actions necessary to procedures, banking, and other matters as a result of report. No action taken regarding NON capital items.
2. Upon Jim Filicetti's recommendation, Santaga motioned to retire Huntington Bank debt in full, 2nd by Hinz, all in favor, motion carried.

New Business

1. Santaga motioned to accept engagement letter from Gordon J Maier for purposes of Performing 2025 Audit, 2nd by Hinz, all in favor, motion carried .

Operations and Maintenance Report

Lou Falcone discussed LS operations

Western Racine Co Sewer District Report

Report in file

Treasurer Report

Santaga motioned to approve past Invoices, 2nd by Hinz, all in favor, motion carried

Correspondence

None

Adjournment

Hinz motioned to adjourn, 2nd by Santaga, meeting adjourned at 9:25 am

Respectfully submitted,

Teri Nicolai