

TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNOFFICIAL/UNAPPROVED MINUTES
WEDNESDAY, MARCH 11, 2026

Town Hall Meeting Room 415 N Milwaukee St Waterford WI

Commissioners- Dickinson, Santaga, Hinz

Operations Supt. -Lou Falcone

Accountant – Jim Filicetti, KJ Tax (by phone)

Pledge Of Allegiance

Public Comments-None

Approval of Minutes of Previous Meeting

Hinz motioned to approve Feb 11 2026 minutes, 2nd by Santaga, motion carried

Old Business

1. Cash on hand totals \$8,864,590 Long term debt \$ 8,706,904. District on budget First quarter invoices to reflect new rates, quarterly newsletter to be sent out. Audit by Gordon J Maier to begin in May after signed agreement.
2. CWFP loan closing May 27 2026, Huntington Bank to be paid down by approx. \$6.7 mil using DNR funds, leaving \$2mil in Capitol project reserves. Interest rate was reduced to 4.5%, which further reduces to an effective 2.475%, after applying 55% market rate discount. User fees will not increase as much as first calculated. Total Lee Mechanical draws to date \$ 255,065.50.

New Business

1. Santaga motioned to adopt Ordinance 2602, an Ordinance regulating connections, disconnections, and modifications to the District Sanitary Sewer System and establishing penalties for unauthorized work, 2nd by Hinz, motion carried
2. Santaga motioned to adopt Resolution 2601, a Resolution approving user rate adjustments beginning April 2026, 2nd by Hinz, motion carried. Audience was given a chance to discuss. No discussion amongst audience members

Operations and Maintenance Report

Lou Falcone gave report-discussed repaired broken lateral. Lateral to be capped at customer expense until the lateral is repaired . WSD is not charging property owner for the actual pump due to its age.

Western Racine Co Sewer District Report

Report in file

Treasurer Report

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

Correspondence

None

Adjournment

Hinz motioned to adjourn, 2nd by Santaga. Meeting adjourned at 9:15 am