

TOWN OF WATERFORD SANITARY DISTRICT NO.1
COMMISSIONER'S MEETING
WEDNESDAY, MAY 13, 2026 8:00 AM
WATERFORD TOWN HALL MEETING ROOM
415 N. MILWAUKEE ST WATERFORD WI

Commissioners: Dickinson, Santaga, Hinz
Operations Supt: Lou Falcone

AGENDA

Pledge Of Allegiance

Public Comments

This is a public meeting of the Town of 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 agenda item, at the discretion of the Commission, the public MAY be allowed to provide comments on those agenda items.

Approval of April 14, 2026 Meeting Minutes

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.

New Business

1. Discussion and possible action regarding Rehab of various Lift Stations
2. Discussion and possible action on Resolution 2603, regarding DNR CWFP funding offer and authorizing signatures to the FAA and closing documents
3. Discussion regarding status and timeline of DNR Clean Water Funding
4. Discussion regarding KJ Tax Accounting engagement extension, Capital Improvements Engagement, and Advanced Office Solutions IT contract renewal
5. Discussion and possible action on Resolution 2602, a Resolution to adopt 2025 CMAR to WDNR
6. Discussion and possible action regarding Lee Mechanical change order to Capital project involving check valve replacement work
7. Discussion and possible action regarding Resolution 2604, a resolution authorizing a line of credit and/or short term borrowing to retire existing bond obligation in order to qualify for CWSP financing

Operations and Maintenance Report

Western Racine Co Sewer District report

Treasurer Report

1. Approve Past Invoices

Correspondence

Adjournment