

TOWN OF WATERFORD SANITARY DISTRICT NO.1
COMMISISONER MEETING
WEDNESDAY, JUNE 10, 2026 8:00 AM
TOWN HALL MEETING ROOM, 415 N. MILWAUKEE ST, WATERFORD WI

Commissioners: Dickinson, Santaga, Hinz

Operations Supt: Lou Falcone

AGENDA

Call to Order

Pledge of Allegiance

Public Comments

This is a public meeting of the Town of Waterford Sanitary District No. 1 Commissioners for the purpose of conducting District business. At the beginning of each meeting Commissioners may receive limited information from District residents and property owners; however, no action will be taken on items not listed on this agenda. For any agenda item, at the discretion of the Commission, the public may be allowed to provide comments.

Approval of Previous Meeting Minutes

Old Business

1. Report by KJ Tax & Accounting - Discussion and possible action regarding non-capital items, including but not limited to procedures, banking, or other matters resulting from the report.
2. Capital Improvement Items - Discussion and possible action regarding capital-related items.

New Business

1. Resolution 2607 - Discussion and possible action on Resolution 2607, a Resolution authorizing the issuance and sale of up to \$7,487,731 Sewerage System Revenue Bonds, Series 2026, and providing for other details and covenants with respect thereto, and approval of related financial assistance agreement(s).
2. Discussion and possible action regarding Scope of Engagement proposal with Quarles (Clean Water Fund Loan)

Operations and Maintenance Report

Western Racine County Sewerage District Report

Treasurer's Report - Approve past invoices

Correspondence

Administrative- Commissioners may remain prior to adjournment to process various, multiple required financial documents associated with Resolution 2607.

Adjournment