

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

May 13, 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

Public Comments

None

Pledge of Allegiance

Minutes of April 14, 2026 meeting

Hinz motioned to approve minutes as written, 2nd by Santaga, Motion carried

Old Business

1. Jim F gave KJ Tax report on non Capital items
2. Discussion regarding Capital related items, INCLUDING PAYING OFF Huntington IN THE AMOUNT of \$8,564,938 in order to qualify for CWFP, further discussions during new business

New Business

1. Lou Falcone discussed need for rehab of various lift stations, further discussion tabled
2. Santaga motioned to adopt Resolution 2603 regarding DNR CWFP funding offer and authorizing signatures to the FAA and closing documents, 2nd by Hinz, motion carried
3. Discussed status and timeline of DNR Clean water funding
4. Discussions regarding KJ Tax engagements held over for next month
5. Santaga motioned to adopt Resolution 2602, a Resolution to adopt 2025 CMAR to WDNR
6. Santaga motioned to approve Lee Mechanical change order involving check valve replacement work in the amount of \$71,979.00 , 2nd by Hinz, motion carried.
7. Santaga motioned to adopt Resolution 2604, a Resolution authorizing a line of credit/short term borrowing to retire existing bond obligation in order to qualify for CWSP funding, 2nd by Hinz, motion carried.

Operations and Maintenance Report

Lou Falcone spoke about the need for a new forklift. They go about \$20k new. Some discussion about looking into used ones. Lou spoke on change order, LS 10 issues (will be rectified with Cap project) homeowner picked out bushes to reclaim area, and flooding issues

Western Racine County Sewage District

Report in file

Treasurer Report

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

Correspondence

Tom M Town Board addressed the Commission regarding invoices from Town to WSD during flooding. Discussion ensued regarding the Town and WSD's history of working together and helping one another out for the common good. Further discussions should be made to create a clear plan moving forward.

Adjournment

Hinz moved to adjourn, 2nd by Santaga

Meeting adjourned at 9:20 am

Respectfully Submitted,
Teri Nicolai