

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

Wednesday, June 10, 2026 8:00 am

Town Hall Meeting Room

415 N Milwaukee Street Waterford WI

Commissioners Present: Dickinson, Hinz, Santaga

Also Present: Jim Filicetti, KJ Tax

Meeting called to order at 8 am by Commissioner Dickinson

Pledge of Allegiance

Public Comments -None

Approval of Past Minutes

Hinz motioned to approve minutes from May 13, 2026 meeting, 2nd by Santaga, motion carried

Old Business

1. Report by KJ Tax. District is on budget, KJ will report in June with ½ year analysis.
2. Will close on CWFL June 24. Interest rate for this loan will be 2.44% rather than the commercial loan we had at 5.1%, saving the District approx. \$1 million.

New Business

1. Santaga motioned to accept and adopt 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), 2nd by Hinz, Motion carried by roll call vote Santaga-aye, Hinz-aye, Dickinson-aye.
2. Santaga motioned to accept the Scope of Engagement proposal by Quarles regarding the Clean Water Fund Loan, 2nd by Hinz, motion carried by roll call vote. Santaga-aye, Hinz-aye, Dickinson-aye.

Operations and Maintenance Report

No report

Report from WRCSD

Treasurer Report

1. Hinz motioned to approve past invoices, second by Santaga, motion carried

Adjournment

Hinz motioned to adjourn, 2nd by Santaga. Meeting adjourned at 8:43 am