

TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNAPPROVED/UNOFFICIAL MINUTES
Wednesday, July 8 2026 8:00 am
Town Hall Meeting Room 415 N Milwaukee ST Waterford

Commissioners Present: Dickinson, Santaga, Hinz

Also Present: Jim Filicetti KJ Tax (by phone) Lou Falcone, Ops Supt.

Meeting called to order at 8 am by President Dickinson

Pledge OF Allegiance

Public Comments-None

Approval of June 10, 2026 Minutes

Santaga motioned to approve, 2nd by Hinz, motion carried

Old Business

1. Report by KJ Tax regarding NON Capital items. WSD is in a healthy budgetary position due to efficiency of operations and well managed finances.
2. Discussion regarding Capital Improvement project. Project is on its way. District is saving over \$1 this year in cash flow due to the payoff of the 5.19% loan and going with the CWFL at 2.44%. We are paying no principle until work is complete (2027-2028). This gives the district a healthy reserve. Information regarding the project is on the WSD website.

New Business

1. Mr. Allesee 4757 Riverside . Discussion regarding using 1 lateral for adjoining properties. Mr. Allesee is willing to have a deed restriction drawn up so future homebuyers understand they are each liable. Discussion with Lou whether the lateral can handle the flow. Lou would like an engineer's opinion in writing. Tabled for further information and discussion. Note there is no GP associated with tis property.
2. Discussion regarding meeting times. Mr Olender requests change in meeting time to accommodate more residents. President Dickinson asserted that the meeting time was established about 12 years ago and it was done to ensure all 3 Commissioners could attend. Without 3 Commissioners, business cannot be accomplished. Meetings are duly posted and held according to State Statute. Although the Commissioners overwhelmingly welcome resident input, the purpose of the meetings is to conduct business. History has shown that at WSD and at the Town

level, folks may request changes, but when times are changed, there is still no audience. There was discussion regarding livestreaming and other ideas but there may also be costs associated which would have to be weighed. The District is very conscientious about transparency and keeps a website with all pertinent info, sends numerous newsletters to customers, takes correspondence from customers and allows public comments at meetings, and follows all State regs and rules. Agenda item tabled for more information and follow up discussion.

3. Discussion regarding claims associated with June 11 storm damage. Approx \$50k in repairs due to LS 2 and LS 6 taking direct hits from lightning. No FEMA available. Tabled until we hear from insurance company with info on deductibles and how a claim would affect our standing.

Agenda items 4, 5 and 6 tabled for next month

Operations and Maintenance Report

Lou gave report. Discussed upgrade, working on LS 15, and storm damage

Western Racine Co Sewer District Report

Treasurer's Report

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

Correspondence

None

Adjournment

Hinz motioned to adjourn, 2nd by Santaga, meeting adjourned at 9:25 am