

TOWN OF WATERFORD SANITARY DISTRICT NO. 1
UNAPPROVED/UNOFFICIAL MINUTES
Thursday, August 13, 2026 8:00 am
Town Hall Meeting Room 415 N. Milwaukee ST Waterford WI

Commissioners Present: Dickinson, Santaga, Hinz

Also Present: Operations Supt Lou Falcone, Jim Filicetti KJ Tax

Meeting called to order at 8:00 am by President Dickinson

Pledge of Allegiance recited

Public Comments None

Approval of July 8, 2026 Minutes

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

Old Business

1. Jim Filicetti led discussion regarding noncapital items. We have draft audit from Gordon J Maier. Audit will be on Sept agenda. Jim Filicetti recommended to close out non-essential accounts with Huntington Bank, Waukesha State Bank and Citizens that were used for interim financing and transfer funds to LGIP account. Motion made by Santaga, 2nd by Hinz, motion carried.
2. Jim Filicetti led discussion on Capital improvement finances. Project is now 17% complete. It is on target to be 33% complete by end of August. Contractor's meeting Aug 20. We are on schedule. For completion late 2027.
3. Discussion regarding possibility of changing meeting times. Commission recognizes and agrees that transparency is vital. Meetings are set so all 3 commissioners can attend to get business accomplished. Discussed purchasing an OWL so meetings can be taped and live streamed. Santaga motioned to purchase an OWL (or another device of the sort), 2nd by Hinz, motion carried. Further discussion regarding changing meeting times were tabled .

New Business

1. Discussion regarding FEMA application with Racine County due to April storms and flooding. Initially, Racine Co did not meet the threshold for approval due to our request not being properly communicated by the Town's emergency management liaison. There was discussion on how to remedy that. Our team has worked with the County on an appeal process.

Operations and Maintenance Report

Discussion regarding lighting storm and other operations

Western Racine Co Sewer District**Treasurer Report**

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

Correspondence None

President Dickinson asked the audience one more time if there was any public comment. There was none.

Adjournment

Hinz motioned to adjourn, 2nd by Santaga, Meeting adjourned at 9:15 am