

TOWN OF WATERFORD SANITARY DISTRICT NO.1
COMMISISONERS MEETING
WEDNESDAY, SEPTEMBER 9, 2026 8:00AM
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 the district's business. At the beginning of each meeting, Commissioners may receive limited information from property owners and residents but may not act upon that information. For nay agenda item, at the discretion of the Commission, the public MAY be allowed to provide comments.

Approval of August 13, 2026 Minutes

Old Business

1. Non Capital Items report by KJ Tax. Discussion and possible action regarding these items, including but not limited to procedures, banking, or other matters resulting from report.
2. Capital Improvement Items- Discussion and possible action regarding Capital Improvement related items
3. Discussion and possible action regarding status of FEMA claim due to April flooding event
4. Discussion and possible action regarding presentation of GJM 2025 audit

New Business

1. Discussion and possible action regarding CMAR report card
2. Discussion and possible action regarding possible insurance claim due to June lightning strike
3. Discussion and possible action regarding crediting late fees for 26141000 and 14418000.

4. Discussion and possible action regarding Lift Station Upgrades-Proposal for additional engineering for pump replacement at remaining stations
5. Discussion and possible action regarding special agreement with KJ Tax for filing FEMA grant application

Operations and Maintenance Report

Western Racine Co Sewerage District Report

Treasurer's Report

1. Approve Past Invoices

Correspondence

Adjournment

This is an open, public meeting of the Town of Waterford Sanitary District No.1. Persons with disabilities needing special accommodations to attend should contact the office at 262-534-4646 with as much notice as possible. Meeting minutes are posted on our website at townofwaterfordsd.com