

TOWN OF WATERFORD SANITARY DISTRICT NO.1
COMMISSIONERS' MEETING
WEDNESDAY, OCTOBER 14, 2026 8:00 A.M.
TOWN HALL MEETING ROOM 415 N MILWAUKEE ST WATERFORD WI

AGENDA

Commissioners: Dickinson, Santaga, Hinz

Operations Superintendent: Lou Falcone

Other Attendees: Jim Filicetti (KJ TAX)

Pledge Of Allegiance

Public Comments

This is a public meeting of the Waterford Sanitary District's 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 no action can be taken. For any specific agenda item, at the discretion of the Commission, the public MAY be allowed to provide comments on those items.

Approval of September 9, 2026 Minutes

Old Business

1. Report by KJ Tax on non-capital items. Discussion and possible action regarding these items
2. Report by KJ Tax regarding Capital items. Discussion and possible action regarding these items
3. Discussion and possible action regarding GJM audit of WSD
4. Discussion and possible action regarding the possible waiver of late fees for extenuating circumstances regarding 26141000 and 14418000
5. Discussion and possible action regarding engineering for pump replacements not included in Capital project

New Business

1. Discussion and possible action regarding engagement agreement between TOWSD and KJ Tax dated 10/8/2026
2. Discussion and possible action regarding engagement agreement between TOWSD and KJ Tax dated 1/1/2027-12/31/2029

3. Discussion and possible action regarding Resolution 2608, a Resolution authorizing the engagement of KJ Tax LLC for Capital Improvement project accounting services

Operations and Maintenance Report

Western Racine Co Sewer District

Treasurer's Report

1. Approve past invoices

Correspondence

Adjournment

Upon adjournment of the regular monthly meeting the Commissioners will enter a budget workshop in which a draft of the 2027 budget will be discussed and worked on. No official District business, beyond working on the draft, will occur at this workshop.