TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNAPPROVED/UNOFFICIAL MINUTES
SPECIAL MEETING FRIDAY OCTOBER 16, 2026 3:30PM
SANITARY DISTRICT MEETING AREA 415 N. MILWAUKEE ST WATERFORD WI

Commissioners Present: Dickinson, Hinz
Other Attendees: Lou Falcone Operations Supt., Jim Filicetti, KJ Tax, Dave Arnott,RM

Items discussed as numbered

1. Discussion regarding LS 6/ Willow Court repaving for drainage. Discussion ensued regarding a request from property owner. It was determined that WSD is not responsible for repaving private roads and the request came from the homeowner and is not part of WSD project. It was suggested homeowner talk to his neighbors and form a consortium to repave their road.
2. Discussion involving a possible Lee Mechanical ask for a change order to do a soil boring. It was determined that WSD is not responsible for any misjudgment from Lee Mechanical and any change order for this issue will likely not be approved until or unless they have justification or that WSD is the cause of the issue.
3. Discussion regarding remaining pump controls Change Order request. President Dickinson to speak with attorney to get opinion and move forward from there.
4. Discussion regarding extension with Lee Mechanical due to delays involving WeEnergies. WSD was not the cause of any issues. WSD did not cause any delays. This responsibility belongs to Lee Mechanical.

Next construction meeting is Nov. 12. Hinz motioned to adjourn. 2nd by Dickinson, meeting adjourned at 4:55pm