TOWN OF WATERFORD SANITARY DISTRICT NO.1
UNAPPROVED/UNOFFICIAL MINUTES
Wednesday, September 9, 2026 8:00 AM
Town Hall Meeting Room 415 N. Milwaukee St. Waterford

Commissioners Present: Dickinson, Santaga, Hinz
Also Present: Lou Falcone, Ops Supt. Jim Filicetti, KJ Tax

Meeting called to Order at 8 am by President Dickinson
Pledge of Allegiance Recited
Public Comments
Jon Martin 6519 Willow Ct discussed concerns with LS project and his easement. Pres. Dickinson stated that he would speak with Ruekert Mielke to address those concerns

Approval of August 13, 2026 Minutes
Hinz motioned to approve, 2nd by Dickinson, motion carried

Old Business

1. Jim F reported on Non-Capital items. WSD is on budget through Aug 31, 2026. We are projected to be on or below budget for 2026-year end. Financially sound. Suggested sending out a District update along with 9/27/26 Invoices to customers regarding Operations, Capital Improvement project and storm recovery.
2. Jim F discussed Capital Improvements project. We are on task with project at about 33% completed. Jim F has been attending construction meetings monthly
3. WSD had an approximate $95,000 loss due to storm/ water damage. WSD applied for FEMA assistance and are working with them. WSD is also collecting information on mitigation measures that could be eligible for additional FEMA funding to prevent similar damage in the future.
4. GJM audit discussion was tabled to October as the auditor was a no show.

New Business

1. WSD received a grade letter of A from WDNR on our 2025 annual CMAR report. WSD employees were recognized for their continued excellent work
2. Discussion regarding whether to file a loss claim with Steffens Insurance due to June 2026 lightning strike. Damages approx. $25k. Considerations included a possible hike in premiums and keeping claims to a minimum in case of the need for a larger claim in the future. Santaga motioned not to file the claim, 2nd by Hinz, motion carried.

3. Discussion regarding late fees that were applied to 2 customer accounts, 26141000 and 14418000 from the April 2026 invoices. Neither customer was present at the meeting. Dickinson argued WSD Ordinance is clear and to waive the late charge would be in violation of the Ordinance. Santaga argued this is an extraordinary circumstance and WSD should be able to use their discernment. Discussion tabled, no action taken.
4. Discussions regarding proposal for additional engineering for pump replacements not included in Capital project. Dickinson motioned to proceed with discussions with Ruekert Mielke and to report back next month, 2nd by Santaga, motion carried.
5. Santaga motioned for Dickinson to enter into discussions for an agreement with KJ Tax to establish authority for Jim to act on behalf of WSD as agent to work with FEMA , with said fees being included in the FEMA grant as an allowable expense ,2nd by Hinz, motion carried.

Operations and Maintenance Report

Lou gave report all is running well, no issues from latest storms

Western Racine Co Sewerage District

Treasurers Report

1. Approval of Items to be discussed next month

Correspondence

Dickinson gave another chance for audience to ask questions or give comments,
No comments

Adjournment

Hinz motioned to adjourn, 2nd by Santaga. Meeting adjourned at 9:23 Am