

Delafield-Hartland
Water Pollution Control Commission

**Meeting Agenda for Tuesday, March 15, 2022
5:30 PM**

Commission Conference Room, Treatment Plant, 416 Butler Drive, Delafield, WI 53018

Call to Order

Welcome to Returning Commissioner
David Lamerand – Village of Hartland

Roll Call of Commissioners

All items on the agenda are subject to action by the Commission except where otherwise noted:

Approve Minutes of January 18, 2022 Commission Meeting

Other Issues

Compensation for Commissioners and Chairman

General Manager's Report

Employee Resignation and Hiring of New Employees
Update on Biological Phosphorus Removal Construction Project

Finance Director/Treasurer's Report

Update on 2021 Annual Audit
Financial Statements (January and February 2022)
Approve Expenses and Transfers (January and February 2022)

Agenda Items for Next Commission Meeting - No Discussion of Requested Items

Adjourn Commission Meeting

Correspondence

No Correspondence

Persons requiring special assistance or accommodations should contact the Rose Frick, Finance Director/Treasurer within a reasonable amount of time prior to the meeting via phone at 262-646-4364, Extension 1 or via email at rose.delhart@centurytel.net.

Notice is hereby given that a majority of the City Common Council, Village Board or any other board, commission or committee may be present at the meeting of the Delafield-Hartland Commission scheduled the third Tuesday of each odd-numbered month to manage and control the sewerage treatment facility and interceptors owned jointly by the City of Delafield and the Village of Hartland. This constitutes a meeting of the City Common Council, Village Board or any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said common councils, boards, commissions or committees will not take any formal action on the behalf of their municipal entities at this meeting.