

**Delafield-Hartland
Water Pollution Control Commission**

**Meeting Agenda for Tuesday, May 17, 2022
5:30 PM**

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

Call to Order

Roll Call of Commissioners

Guests

Jodi Dobson, CPA, Partner, Baker Tilly US, LLP (Via Zoom)

Ryan Theiler, CPA, Senior Associate, Baker Tilly US, LLP (Via Zoom)

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

Approve Minutes of March 15, 2022 Commission Meeting

Finance Director/Treasurer's Report

2021 Delafield-Hartland Water Pollution Control Commission Audit Report (Communication Report to Commissioners and Financial Statements)

Financial Statements (March and April 2022)

Approve Expenses and Transfers (March and April 2022)

Commission Matters

Rotation of Commission Chairperson Position between the Two Owner Municipalities of the City of Delafield and Village of Hartland

Election of Commission Officers

General Manager's Report

Extension of Sewer Service Area for Hartland Gun Club / City of Delafield

Sewer Extension for Nagawicka Heights / City of Delafield

Update on Biological Phosphorus Removal Construction Project

Resolution No. 051722 Re: Compliance Maintenance Annual Report (CMAR) for 2021

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

Adjourn Commission Meeting

Correspondence

Baker Tilly Virchow Krause, LLP – 2021 Delafield-Hartland Water Pollution Control Commission Audit Report (Communication Report to Commissioners and Financial Statements) *sent separately via email and mail*

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.