

**Delafield-Hartland**  
**Water Pollution Control Commission**  
416 Butler Drive, Delafield WI 53018-1871  
Phone: 262-646-4364/Fax: 262-646-5187

Commission Meeting Agenda for January 15, 2008  
Delafield-Hartland WPCC Treatment Plant Board Room

Time  
7:00 PM

Call Meeting to Order

Roll Call

Approve Minutes of December 18, 2007 Commission Meeting – Action Thereon

Guests

Mike Einweck – Village of Hartland DPW Director

General Manager's Report

Yaggy Colby/Village of Hartland Request to Discharge Groundwater – Action Thereon

Triad Progress Report

Hydrogen Sulfide (H<sub>2</sub>S) Mitigation Project – Action Thereon

Sewer Service for Town of Delafield Sports Commons– Action Thereon

Bark River Bridge on Sawyer Road

Bob Hyde's Retirement

Finance Director's Report

Strand's Invoice – Action Thereon

Visu-Sewer Clean & Seal's Payment Application No. 1 – Action Thereon

Financial Statements

Approve Expenses & Disbursements – Action Thereon

ADJOURN

Correspondence

Yaggy Colby Associates – Letter Regarding Norton Drive Sanitary Sewer Relay Project

Strand Associates, Inc. – Invoice# 0060924 dated 01/09/08

Visu-Sewer Clean & Seal, Inc. – Payment Application No. 1 dated 01/04/08

Please note that upon reasonable notice, we will make efforts to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Robert W. Hyde, the General Manager, at 416 Butler Drive, Delafield, WI 53018-1871.