

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 February 19, 2008
Delafield-Hartland WPCC Treatment Plant Board Room

Time
7:00 PM

Call Meeting to Order

Roll Call

Approve Minutes of January 15, 2008 Commission Meeting – Action Thereon

Guests

Tom Hafner – City of Delafield DPW Director
Marilyn Czubkowski – City of Delafield Administrator

General Manager's Report

Leasing of Del-Hart Property by the City of Delafield – Action Thereon
Hydrogen Sulfide (H₂S) Mitigation Project – Action Thereon
Non-Potable Water Line Leak – Action Thereon
The Triad Group Update

Finance Director's Report

Visu-Sewer Clean & Seal Invoice – Action Thereon
Strand Invoice – Action Thereon
Financial Statements
Approve Expenses & Disbursements – Action Thereon

ADJOURN

Correspondence

Visu-Sewer Clean & Seal, Inc. – Payment Request No. 2 dated 02/01/2008
Strand Associates, Inc. – Invoice # 0061530 dated 02/11/2008
Tom Hafner – Del-Hart Property Summary of Appraisals
Reich Appraisal Co., Inc. – Appraisal & Addendum Appraisal for Property Parcel 1 (Del-Hart)
The Nicholson Group, LLC – Summary Appraisal Report of Vacant Land Parcel (Del-Hart)

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.