

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 March 18, 2008
Delafield-Hartland WPCC Treatment Plant Board Room

Time
7:00 PM

Call Meeting to Order

Roll Call

Approve Minutes of February 19, 2008 Commission Meeting – Action Thereon

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
The Triad Group Industrial Discharge Update
Organization Chart – Action Thereon

Finance Director's Report

Visu-Sewer Clean & Seal Invoice – Action Thereon
Strand Invoice – Action Thereon
FYI - LWMMI Reimbursement of Attorney Fees
Financial Statements
Approve Expenses & Disbursements – Action Thereon

ADJOURN

Correspondence

Visu-Sewer Clean & Seal, Inc. – Payment Request No. 3 dated 02/29/2008
Strand Associates, Inc. – Invoice # 0062178 dated 03/10/2008

Persons requiring special assistance or accommodations should contact the Finance Director within a reasonable amount of time prior to the meeting at the phone number listed above.

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 Del-Hart Commission scheduled the third Tuesday of each 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 Ws. 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.