

**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 May 20, 2008  
Delafield-Hartland WPCP Treatment Plant Board Room

Time  
7:00 PM

NOTICE OF CLOSED SESSION

Please take notice that following the General Manager's Report, the Commission will convene upon passage of the proper motion into closed session pursuant to: Section 19.85(1)(c), Wisconsin Statutes, Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to discuss review of current Leadman for possible promotion to General Manager position. Following the closed session, the Commission will then reconvene into open session to continue with agenda items.

Call Meeting to Order

Roll Call

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

Guests

Marilyn Czubkowski – City of Delafield Administrator

Scott Luczak – Del-Hart Leadman

General Manager's Report

Leasing of Del-Hart Property by the City of Delafield – Action Thereon

Compliance Maintenance Annual Report – Action Thereon

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

Additional Sludge Drying Capacity – Action Thereon

Scum Pit Epoxy Coating – Action Thereon

Leadman Review

CLOSED SESSION

OPEN SESSION

Finance Director's Report

Visu-Sewer Clean & Seal Invoice – Action Thereon

Strand Invoice – Action Thereon

Financial Statements

Approve Expenses & Disbursements – Action Thereon

ADJOURN

Correspondence

Marilyn Czubkowski – Memo & Present Value Analysis of Purchase vs. Lease Options

Foth – Additional Sludge Drying Capacity Quote

Visu-Sewer Clean & Seal, Inc. – Payment No. 5/Invoice 19983 dated 05/02/2008

Strand Associates, Inc. – Invoice # 0063594 dated 05/09/2008

Rose Frick - Collection System Rehabilitation Project Engineering & Construction Costs to Date

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 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.