

**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 July 15, 2008
Delafield-Hartland WPCC Treatment Plant Board Room

Time
7:00 PM

Call Meeting to Order
Roll Call
Approve Minutes of August 19, 2008 Commission Meeting – Action Thereon

Guest

Scott Luczak – Del-Hart Leadman

General Manager's Report

Hydrogen Sulfide (H₂S) Mitigation Project – Action Thereon
Scum Pit Epoxy Coating – Action Thereon
Preliminary Budget 2009

Finance Director's Report

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

ADJOURN

Correspondence

Bob Hyde – Letter Regarding Excessive Inflow & Infiltration
Visu-Sewer Clean & Seal, Inc. – Payment No. 6/Invoice 21102-1 dated 06/13/2008
Strand Associates, Inc. – Invoice 0064926 dated 07/09/2008
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 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.