

**Delafield-Hartland
Water Pollution Control Commission**

416 Butler Drive, Delafield WI 53018-1871
Phone: 262-646-4364/Fax: 262-646-5187

REVISED

Commission Meeting Agenda for August 19, 2008
Delafield-Hartland WPCC Treatment Plant Board Room

Time
7:00 PM

NOTICE OF CLOSED SESSION

Please take notice that following the Finance Director'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 and establish criteria for the evaluation of a candidate(s) and determination of benefits and compensation for the position of General Manager. Following the closed session, the Commission will then reconvene into open session to take action if necessary regarding the discussed foregoing matters and to continue with remaining agenda items.

Call Meeting to Order

Roll Call

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

Guests

Marilyn Czubkowski – Delafield Administrative Consultant

Dave Lamerand – Hartland Village President

General Manager's Report

Lease/Purchase of Del-Hart Property by the City of Delafield – Action Thereon

Hydrogen Sulfide (H₂S) Mitigation Project – Action Thereon

Amendment No. 1 to Visu-Sewer Contract 1-2007 – Action Thereon

Final 2009 Budget - Action Thereon

Triad Update

SCADA Annual Software Update – Action Thereon

Finance Director's Report

Visu-Sewer Clean & Seal Invoice – Action Thereon

FYI – No Strand Invoice

Financial Statements

Approve Expenses & Disbursements – Action Thereon

Next Commission Meeting's Agenda Items - NO DISCUSSION OF REQUESTED ITEMS

CLOSED SESSION PURSUANT TO THE ABOVE

RECONVENE INTO OPEN SESSION AND TAKE ACTION IF ANY

ADJOURN

Correspondence

Tim Fenner - Amendment No. 1 to Visu-Sewer Contract 1-2007

Visu-Sewer Clean & Seal, Inc. – Payment No. 7/Invoice# 20162 & Invoice# 20163

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

Marilyn Czubkowski – Memorandum Regarding Del-Hart Purchase/Lease Agreement

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.