

**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 October 21, 2008
Delafield-Hartland WPCC Treatment Plant Board Room

Time
7:00 PM

Call Meeting to Order

Roll Call

Approve Minutes of September 16, 2008 Commission Meeting – Action Thereon

Guest

Scott Luczak – Del-Hart Leadman

Other Issues

New General Manager's Compensation – Action Thereon

General Manager's Report

Purchase of Del-Hart Property by the City of Delafield Update

Hydrogen Sulfide (H₂S) Mitigation Project – Action Thereon

Amendment No. 2 to Visu-Sewer Contract 1-2007 – Action Thereon

Triad Update

Newman Claim – Action Thereon

Request for Inclusion on Municipal Customer's Plan Commission Approval for Industrial Users –
Action Thereon

New Hire Update

Focus on Energy Audit

Finance Director's Report

Visu-Sewer Clean & Seal Invoice – Action Thereon

FYI – No Strand Invoice

Resolution No. 102108: 2009 Schedule of Fees - Action Thereon

Virchow Krause & Co, LLP 3 Year Audit Engagement Letter – Action Thereon

Sec 125 Flexible Benefit Plan Service – Action Thereon

Financial Statements

Approve Expenses & Disbursements – Action Thereon

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

ADJOURN

Correspondence

Visu-Sewer Clean & Seal, Inc. – Payment No. 8/Invoice# 20340

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

Resolution No. 102108: 2009 Schedule of Fees

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.