

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 December 16, 2008
Delafield-Hartland WPCC Treatment Plant Board Room

Time
7:00 PM

Call Meeting to Order
Roll Call

Guest

Scott Luczak – Del-Hart Leadman

ALL ITEMS ON THE AGENDA ARE SUBJECT TO ACTION BY THE COMMISSION EXCEPT WHERE OTHERWISE NOTED:

Approve Minutes of November 18, 2008 Commission Meeting

General Manager's Report

Purchase of Del-Hart Property by the City of Delafield
Hydrogen Sulfide (H₂S) Mitigation Project
Focus on Energy Audit
New Employee
Purchased Wear Rings

Finance Director's Report

FYI – No Visu-Sewer Clean & Seal Invoice
FYI – No Strand Invoice
Resolution No. 121608A – Authority to Open Accounts, to Deposit & Withdraw Funds
Resolution No. 121608B – Restatement of the Delafield-Hartland WPCC Flexible Benefit Plan
Section 125 Plan Adoption Agreement
Financial Statements
Approve Expenses & Disbursements
Next Commission Meeting's Agenda Items - NO DISCUSSION OF REQUESTED ITEMS

Adjourn Meeting

Correspondence

None

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.