

**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 February 17, 2009  
Delafield-Hartland WPCC Treatment Plant Board Room

Time  
7:00 PM

Call Meeting to Order  
Roll Call

Guests

Tim Schuenke – Delafield Administrator  
Steve Celichowski – St. John’s Military Academy

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

Approve Minutes of January 20, 2009 Commission Meeting

General Manager’s Report

St. John’s Military Academy’s Protest of Additional DUEs Charged & Paid  
Purchase of Del-Hart Property by the City of Delafield  
Newman Claim Update  
Hydrogen Sulfide (H<sub>2</sub>S) Mitigation Project  
Focus on Energy Update  
Facility Computer Use Policy

Finance Director’s Report

Financial Statements  
Approve Expenses & Disbursements  
Next Commission Meeting’s Agenda Items - NO DISCUSSION OF REQUESTED ITEMS

Adjourn Meeting

Correspondence

Scott Luczak – Letter & Information Regarding St. John’s Military Academy Additional DUEs

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.