

Delafield-Hartland
Water Pollution Control Commission
416 Butler Drive, Delafield WI 53018-1871
Phone: 262-646-4364/Fax: 262-646-5187

Notice of Meeting

Commission Meeting Agenda for **June 16, 2020 at 5:30 P.M.**
Delafield-Hartland WPCC Wastewater Treatment Plant Conference Room
Located at: 416 Butler Drive, Delafield, WI 53018

Agenda

CALL COMMISSION MEETING TO ORDER

WELCOME NEW COMMISSIONER

Robyn Ludtke – Village of Hartland

ROLL CALL OF COMMISSIONERS

Guests

Jodi Dobson, CPA, Partner, Baker Tilly Virchow Krause, LLP (Via Phone)
Dustin Kratcha, CPA, Senior Associate, Baker Tilly Virchow Krause, LLP (Via Phone)
Tim Rhode, Village Administrator, Village of Hartland

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

APPROVE MINUTES OF JANUARY 21, 2020 COMMISSION MEETING

COMMISSION ELECTIONS

Election of Commission Officers

FINANCE DIRECTOR/TREASURER'S REPORT

2019 Delafield-Hartland Water Pollution Control Commission Audit Report (Communication
Report to Commissioners and Financial Statements)
Chemtrade Liquid Aluminum Sulfate Antitrust Litigation Initial Settlement Check Received
Financial Statements (January – May 2020)
Approve Expenses and Disbursements (January, February, March, April and May 2020)

GENERAL MANAGER'S REPORT

Resolution No. 061620 Re: Compliance Maintenance Annual Report (CMAR) for 2019
Plant Modification Construction Project Update
Update on Participation in WE Energies "Solar Now" Pilot Program

Next Commission Meeting and Agenda Items - NO DISCUSSION OF REQUESTED ITEMS

ADJOURN COMMISSION MEETING

CORRESPONDENCE

Baker Tilly Virchow Krause, LLP – 2019 Delafield-Hartland Water Pollution Control Commission Audit Report (Communication Report to Commissioners and Financial Statements) *mailed to Commissioners*

Persons requiring special assistance or accommodations should contact the Finance Director/Treasurer 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 Delafield-Hartland Commission scheduled the third Tuesday of each odd-numbered 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.