

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 **September 22, 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

ROLL CALL OF COMMISSIONERS

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

APPROVE MINUTES OF JULY 21, 2020 COMMISSION MEETING

GENERAL MANAGER'S REPORT

Sewer Extension for Paradise Trails Condominium Development / Village of Hartland
Plant Modification Construction Project Update
WE Energies "Solar Now" Pilot Program Update
Presentation on R & R Insurance Coverage Related to Cyber Security Postponed

FINANCE DIRECTOR/TREASURER'S REPORT

Connection Charge Revision and Baker Tilly Engagement Letter
2021 Operating and Capital Budgets
Financial Statements (July and August 2020)
Approve Expenses and Disbursements (July and August 2020)

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

ADJOURN COMMISSION MEETING

CORRESPONDENCE

Rose Frick/Scott Luczak – 2021 Operating and Capital Budgets

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 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.