



Delavan Lake Sanitary District

of the Towns of Delavan and Walworth

Tom Miller, President
Kim O'Keefe, Secretary
Richard Beers, Commissioner

David Reider, Commissioner
Ted Kasch, Commissioner
James DeLuca, Administrator

Official Notice - Amended

The Delavan Lake Sanitary District Commission will hold the Regular December Commission meeting on Friday, December 15th, 2023, at 9:00 A.M in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin.

Agenda

1. Call to order
2. Roll Call
3. Declaration of a quorum present for doing business
4. Approval of minutes of Regular Meeting of November 15, 2023
5. Financial
 - a. Review bills for payment – Check numbers 29041 – 29093
 - b. Acceptance of Allocation of Funds through November 30, 2023
 - c. Financial Statements for periods ending November 30, 2023
6. Administrator's Monthly Reports
7. Lake Committee Report
8. Comments and suggestions of citizens present regarding agenda items "limited to 3 minutes per person"

OLD BUSINESS

9. Discussion/possible action – ongoing lake management
10. Discussion/possible action regarding illegal lateral connections
11. Discussion/possible action regarding Barge# 84 upgrades

NEW BUSINESS

12. Discussion/possible action regarding payment request #3 - LS#4 Remodel – Contract A
13. Discussion/possible action regarding Lift Station #2A Construction
14. Discussion/possible action regarding Lift Station #5 Reconstruction
15. Discussion/possible action regarding Aquatic Plant Survey
16. Discussion/possible action regarding USGS Joint Funding Agreement
17. Discussion/possible action regarding sale of generators and Colorado vehicle
18. Consideration of Future Agenda Items
19. Discussion/possible action or confirmation of next meeting date
20. The commissioners will recess for an employee appreciation luncheon at The Delavan Lake Yacht Club
21. Adjournment

Please take further notice that the Commissioners will adjourn to the staff holiday luncheon. This will be strictly a social function and no District business shall be conducted.

To access the public portion of the meeting via telephone please dial (425) 436-6362, enter the access code – 576344 followed by pound or (#). Audio/Video codes for closed session will not be available to the public. This meeting is via telephone for social distancing purposes. If attending in person at DLSD, staff will assist with arrangements at the office for attendees to listen in.

Posted December 11, 2023

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact the Delavan Lake Sanitary District, 2990 South County Road F, Delavan, Wisconsin at least twenty-four (24) hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.

The Delavan Lake Sanitary District is an Equal Opportunity Employer