



Delavan Lake Sanitary District

of the Towns of Delavan and Walworth

Tom Miller, President
Kim O'Keefe, Secretary
Tom Johnson, Commissioner

Richard Beers, Commissioner
David Reider, Commissioner
James DeLuca, Administrator

Official Notice

The Delavan Lake Sanitary District Commission will hold the Regular August Commission meeting on Wednesday, August 19th, 2020, at 9:00 A.M. or immediately following the Budget Workshop 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 July 15, 2020
5. Financial
 - a. Review bills for payment – Check numbers 27158 - 27208
 - b. Acceptance of Allocation of Funds through July 31, 2020
 - c. Financial Statements for periods ending July 31, 2020
6. Administrator's Monthly Report
7. Lake Committee Report
8. Comments and suggestions of citizens present regarding agenda items

OLD BUSINESS

9. Discussion/possible action regarding ongoing lake management

NEW BUSINESS

10. Discussion/possible action regarding Reimbursement Agreement for S&P Premier Investments and Delavan Lake Storage Developers Agreement
11. Discussion/possible action regarding 1521 Arrow Court Easement Encroachment -Jergens' request
12. Discussion/possible action regarding Brown's Channel Rehab
13. Discussion/possible action regarding Borg Rd Low pressure sewer extension to Tax Key FA344100003 & FA344100002 – Doug Snyder
14. Discussion/possible action regarding Lift Station 3A
15. Discussion/possible action regarding LS#11 pump & check valve replacement
16. Discussion/possible action regarding Healthy Lakes 2021 Grant
17. Discussion/possible action regarding Telephone issues – cellular/fiber options
18. Discussion/possible action regarding electronic options for meeting packets
19. Discussion/possible action regarding Harvester Upgrade
20. Discussion/possible action scheduling budget workshop dates
21. Consideration of Future Agenda Items
22. Discussion/possible action or confirmation of next meeting date
23. Adjournment

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 August 14, 2020

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