



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 December Commission meeting on Wednesday, December 12th, 2018, 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 Public Hearing of November 9, 2018 and Regular Meeting of November 9, 2018, Special Meeting of November 20, 2018
5. Financial
 - a. Review bills for payment – Check numbers 26211 through 26273
 - b. Acceptance of Allocation of Funds through November 30, 2018
 - c. Financial Statements for periods ending November 30, 2018
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 – NLC Service Line Agreement

NEW BUSINESS

10. Discussion/possible action regarding Pellet Program
11. Discussion/possible action regarding LS#6 Upgrade & Force Main Work Order (Doug)
12. Discussion/possible action regarding LS #6 Force Main Permission to Bid & Seek Walworth County Land Disturbance Permit (Doug)
13. Discussion/possible action regarding final payment Wolf Paving (Doug)
14. Discussion regarding update on Shores of Delavan Review (Doug)
15. Discussion/possible action regarding SCADA upgrade to Mobile Win911(Todd)
16. Discussion/possible action regarding Interceptor Sewer Survey work (Admin)
17. Consideration of Future Agenda Items
18. Discussion/possible action or confirmation of next meeting date

19. The commissioners will recess for an employee appreciation luncheon at Lake Lawn Lodge
20. Adjournment

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

Posted December 7, 2018

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