



# 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 February Commission meeting on Wednesday, February 17<sup>th</sup>, 2021, 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 January 20, 2021
5. Financial
  - a. Review bills for payment – Check numbers 27457 – 27491
  - b. Acceptance of Allocation of Funds through January 31, 2021
  - c. Financial Statements for periods ending January 31, 2021
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 – ongoing lake management

## **NEW BUSINESS**

10. Discussion/possible action regarding payment request #1 – LS#3A Replacement
11. Discussion/possible action regarding payment request #2 – LS#3A Replacement
12. Discussion/possible action regarding DataComm Plus agreement
13. Discussion/possible action regarding Insurance renewal
14. Discussion/possible action regarding donation to Healthy Lakes Demo/Education site
15. Discussion/possible action regarding Borg Road sewer easement work
16. Discussion/possible action regarding farm animal waste dumping scenario
17. Discussion/possible action regarding lake algae treatment
18. Discussion/possible action regarding illegal lateral connections
19. Discussion only regarding commissioner resignation
20. Consideration of Future Agenda Items
21. Discussion/possible action or confirmation of next meeting date
22. 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 February 11, 2021**

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**