



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 21st, 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 Regular Meeting of January 17, 2018
5. Financial
 - a. Review bills for payment – Check numbers 25724 through 25773
 - b. Acceptance of Allocation of Funds through January 31, 2018
6. Administrator's Monthly Report
7. Lake Committee Report
8. Comments and suggestions of citizens present regarding agenda items

OLD BUSINESS

9. Discussion & review of pellet technology (Charlie)
10. Discussion/possible action possible financial support of pellet program (Commission)
11. Discussion regarding multi-purpose equipment on-going status (Commission)
12. Discussion/possible action regarding Lift Station #2 progress (Doug)

NEW BUSINESS

13. Discussion/possible action future projects & engineering (Doug & Admin)
14. Discussion/possible action regarding truck replacement for an on-call emergency service truck (Admin)
15. Discussion/possible action regarding Generator Load Testing (Admin)
16. Discussion/possible action regarding insurance renewal (Admin)
17. Discussion/possible action Joining Total Care EAP (Admin)
18. Discussion/possible action regarding CD funds (Admin)
19. Consideration of Future Agenda Items
20. Discussion/possible action or confirmation of next meeting date
21. Adjournment

Posted February 16, 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