



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-Amended

The Delavan Lake Sanitary District Commission will hold the Regular March Commission meeting on Wednesday, March 14th, 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 February 21, 2018
5. Financial
 - a. Review bills for payment – Check numbers 25774 through 25817
 - b. Acceptance of Allocation of Funds through February 28, 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 study parameters continued (Charlie)
10. Discussion/possible action possible multi-purpose equipment (Commission)
11. Discussion/possible action regarding future projects & engineering (Doug)

NEW BUSINESS

12. Discussion/possible action Partial Payment Lift Station #2 (Doug)
13. Discussion/possible action regarding 4135 Bennet Street Sewer Lateral Failure
14. Discussion/possible action regarding Borg Road Interceptor access issue
15. Discussion/possible action regarding HVAC Replacement Admin Building (Admin)
16. Discussion/possible action regarding funding of Lake Project
17. Consideration of Future Agenda Items
18. Discussion/possible action or confirmation of next meeting date
19. Adjournment

Posted March 9, 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

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