



Delavan Lake Sanitary District

of the Towns of Delavan and Walworth

Tom Miller, President
Kim O'Keefe, Secretary
Richard Beers, Commissioner

David Reider, Commissioner
Ted Kasch, Commissioner
James DeLuca, Administrator

Official Notice

The Delavan Lake Sanitary District Commission will hold the Regular March Commission meeting on Wednesday, March 9th, 2022, 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 16, 2022
5. Financial
 - a. Review bills for payment – Check numbers 28066 – 28105
 - b. Acceptance of Allocation of Funds through February 28, 2022
 - c. Financial Statements for periods ending February 28, 2022
6. Administrator's Monthly Reports
7. Lake Committee Report
8. Comments and suggestions of citizens present regarding agenda items

OLD BUSINESS

9. Discussion/possible action – ongoing lake management
10. Discussion/possible action regarding illegal lateral connections
11. Discussion/possible action kitchen remodel

NEW BUSINESS

12. Discussion/possible action regarding LS#4 remodel bids
13. Discussion/possible action regarding Highway O pipe rehabilitation
14. Discussion/possible action regarding IT and cyber insurance
15. Discussion/possible action regarding theft insurance
16. Discussion/possible action regarding Town of Delavan's request for a gaging station on Brown's Channel land
17. Discussion/possible action regarding S. Shore Manor subdivision sewer extension issues
18. Discussion/possible action regarding DNR notification requirements
19. Discussion/possible action regarding DNR permit increases
20. Discussion/possible action regarding SCADA/motor control recommended spare parts
21. Discussion/possible action regarding software upgrade for camera truck
22. Discussion/possible action regarding district funds
23. Consideration of Future Agenda Items
24. Discussion/possible action or confirmation of next meeting date
25. 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 March 4, 2022

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