



# 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 May Commission meeting on Wednesday, May 19<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 April 14, 2021
5. Financial
  - a. Review bills for payment – Check numbers 27578 – 27630
  - b. Acceptance of Allocation of Funds through April 30, 2021
  - c. Financial Statements for periods ending January 31, 2021, February 28, 2021, March 31, 2021, April 30, 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
10. Discussion/possible action regarding illegal lateral connections

## **NEW BUSINESS**

11. Discussion/possible action regarding 2020 Audit performed by CliftonLarsonAllen, LLP
12. Discussion/possible action regarding LS#3 engineering
13. Discussion/possible action regarding Resolution No. 3 of 2021 approving the 2020 CMAR
14. Discussion/possible action regarding DLIA Carp Derby/Awards Program
15. Discussion/possible action regarding lawn/utility tractor
16. Discussion/possible action regarding pellet program
17. Consideration of Future Agenda Items
18. Discussion/possible action or confirmation of next meeting date
19. 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 May 14, 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**

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