



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 October Commission meeting on Wednesday, October 28th, 2020, at 9:00 A.M or immediately following the Public Hearing 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 September 16, 2020, Special Meeting of October 1, 2020, Special Meeting of October 16, 2020
5. Financial
 - a. Review bills for payment – Check numbers 27253 – 27312
 - b. Acceptance of Allocation of Funds through September 30, 2020
 - c. Financial Statements for periods ending September 30, 2020
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 Resolution No. 3 of 2020 Adopting the 2021 Budget
11. Discussion/possible action regarding Resolution No. 4 of 2020 Levying Taxes for 2020 payable in 2021
12. Discussion/possible action regarding Resolution No. 5 of 2020 Setting the Value of an Equivalent Residential Unit for 2021
13. Discussion/possible action regarding Resolution No. 6 of 2020 Setting the Monthly Sewer Service Charge for 2021
14. Discussion/possible action regarding Resolution No. 7 of 2020 Setting the Connection Fee Charge for 2021
15. Discussion/possible action regarding final payment request – LS#6 Force Main
16. Discussion/possible action regarding transfer of funds from General Fund to Administrative & Sewer Capital Fund
17. Discussion/possible action regarding telephone issues – cellular/fiber options
18. Discussion/possible action regarding annual holiday luncheon dates & location
19. Consideration of Future Agenda Items
20. Discussion/possible action or confirmation of next meeting date
21. 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 October 21, 2020

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