



# 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 10<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. Acknowledgement of resignation - commissioner Tom Johnson
5. Acknowledgement and welcome of new commissioner Ted Kasch
6. Approval of minutes of Regular Meeting of February 17, 2021
7. Financial
  - a. Review bills for payment – Check numbers 27492 – 27521
  - b. Acceptance of Allocation of Funds through February 28, 2021
  - c. Financial Statements for periods ending February 28, 2021
8. Administrator's Monthly Report
9. Lake Committee Report
10. Comments and suggestions of citizens present regarding agenda items

## **OLD BUSINESS**

11. Discussion/possible action – ongoing lake management
12. Discussion/possible action regarding illegal lateral connections

## **NEW BUSINESS**

13. Discussion/possible action regarding Valencia Drive Sanitary Sewer Acceptance
14. Discussion/possible action regarding payment request #3 – LS#3A Replacement
15. Discussion/possible action regarding Resolution Number 2 of 2021 – Designating Public Depository and Authorizing Withdrawal of District Moneys
16. Discussion/possible action regarding district funds
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 March 5, 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**  
2990 County Road F South . Delavan, WI 53115 . 262-728-4100 . Fax: 262-728-4100