



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 May Commission meeting on Wednesday, May 16th, 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 April 18, 2018
5. Financial
 - a. Review bills for payment – Check numbers 25881 through 25923
 - b. Acceptance of Allocation of Funds through April 30, 2018
 - c. Financial Statements for periods ending April 30, 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 regarding 4135 Bennet Street Sewer Lateral Failure Update
11. Discussion/possible action regarding harvester replacement program & grants (Charlie)
12. Discussion/possible action Partial Future Aquatic Plant Disposal Sites (Staff)
13. Discussion/possible action regarding funding of Lake Project (Miller & O’ Keefe)
14. Discussion/possible action regarding Technology update Projector & Screen Options (Admin)

NEW BUSINESS

15. Discussion/possible action regarding Ford Truck Sale
16. Discussion/possible action regarding Payment #2 – LS#2 Rehabilitation (Admin)
17. Discussion/possible action regarding Resolution No. 4 of 2018 approving the 2017 CMAR
18. Discussion/ possible action regarding protective coatings (Staff)
19. Discussion/possible action regarding Lake Elevations (Miller)
20. Consideration of Future Agenda Items
21. Discussion/possible action or confirmation of next meeting date
22. Adjournment

Posted May 11, 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