



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 November Commission meeting on Wednesday, November 17th, 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 October 20, 2021, Public Hearing and Special Meeting of October 25, 2021
5. Financial
 - a. Review bills for payment – Check numbers 27875 – 27923
 - b. Acceptance of Allocation of Funds through October 31, 2021
 - c. Financial Statements for periods ending October 31, 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 bids for 2001 Vactor Truck, Generator and Transfer Panel
12. Discussion/possible action regarding purchase of loader/backhoe
13. Consideration of Future Agenda Items
14. Discussion/possible action or confirmation of next meeting date
15. 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 November 12, 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