



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 November Commission meeting on Friday, November 9th, 2018, 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 October 16, 2018
5. Financial
 - a. Review bills for payment – Check numbers 26177 through 26210
 - b. Acceptance of Allocation of Funds through October 31, 2018
 - c. Financial Statements for periods ending October 31, 2018
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 - NONE

NEW BUSINESS

10. Discussion/possible action regarding Lift Station #2 Change Order #1 and Final Payment Request (Doug)
11. Discussion/possible action regarding Resolution No. 8 of 2018 Adopting the 2019 Budget
12. Discussion/possible action regarding Resolution No. 9 of 2018 Levying Taxes for 2018 payable in 2019
13. Discussion/possible action regarding Resolution No. 10 of 2018 Setting the Value of an Equivalent Residential Unit for 2019
14. Discussion/possible action regarding Resolution No. 11 of 2018 Setting the Monthly Sewer Service Charge for 2019
15. Discussion/possible action regarding Resolution No. 12 of 2018 Setting the Connection Fee Charge for 2019

16. Discussion/possible action regarding Discussion/possible action regarding NLC Service Line Warranty Program (Admin)
17. Consideration of Future Agenda Items
18. Discussion/possible action or confirmation of next meeting date
19. Adjournment

Posted November 6, 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