



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 September Commission meeting on Wednesday, September 19th, 2018, at 9:00 A.M or immediately following the Budget Workshop 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 Special Meeting of August 15, 2018, Regular Meeting of August 15, 2018
5. Financial
 - a. Review bills for payment – Check numbers 26083 through 26130
 - b. Acceptance of Allocation of Funds through August 31, 2018
 - c. Financial Statements for periods ending August 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 regarding lift station condition study update (Doug)
10. Discussion/possible action Site work at Lift Station 9 and District Office: "Permission to allow our Engineer to declare Contractor in default of contract" (Doug)
11. Discussion lift station study priority list (Doug)
12. Discussion & review of pellet technology study parameters & monitoring continued (Charlie)

NEW BUSINESS

13. Discussion/possible action regarding Lift Station #8 generator repair/replacement electric service upgrade added (Admin)
14. Discussion/possible action regarding Lift Station #6 Electric Service upgrade
15. Discussion/possible action regarding Sump Pumps and failed laterals – illegal discharges (Admin)
16. Discussion/possible action regarding Tool-Cat V-Blade Exchange for 90" Mower (Easement Maintenance)
17. Discussion/possible action regarding 2018 manhole rehabilitation project
18. Discussion/possible action regarding NLC Service Line Warranty Program
19. Discussion/possible action regarding computer replacement (Dan & Admin)

20. Consideration of Future Agenda Items
21. Discussion/possible action scheduling budget workshop dates
22. Discussion/possible action or confirmation of next meeting date
23. Adjournment

Posted September 14, 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