

Delafield-Hartland
Water Pollution Control Commission

**Meeting Agenda for Tuesday, January 18, 2022
5:30 PM**

Commission Conference Room, Treatment Plant, 416 Butler Drive, Delafield, WI 53018

Call to Order

Welcome the New Commissioner
Susan Buchanan – City of Delafield

Roll Call of Commissioners

Guest
Jim Keoppe, President, CLOCworks, Inc. (Via Zoom)

All items on the agenda are subject to action by the Commission except where otherwise noted:

Approve Minutes of December 16, 2021 Commission Meeting

General Manager's Report
CLOCworks Case Study Agreement and Update on Study Results to Date
Update on Biological Phosphorus Removal Construction Project

Finance Director/Treasurer's Report
Review of Investments Now Rated Below Initial Requirement of Top Two Highest Ratings
Update on 2021 Annual Audit and Financial Statements (December 2021)
Approve Expenses and Transfers (December 2021)

Agenda Items for Next Commission Meeting - No Discussion of Requested Items

Adjourn Commission Meeting

Correspondence
Scott Luczak - CLOCworks Case Study Agreement

Persons requiring special assistance or accommodations should contact the Rose Frick, Finance Director/Treasurer within a reasonable amount of time prior to the meeting via phone at 262-646-4364, Extension 1 or via email at rose.delhart@centurytel.net.

Notice is hereby given that a majority of the City Common Council, Village Board or any other board, commission or committee may be present at the meeting of the Delafield-Hartland Commission scheduled the third Tuesday of each odd-numbered month to manage and control the sewerage treatment facility and interceptors owned jointly by the City of Delafield and the Village of Hartland. This constitutes a meeting of the City Common Council, Village Board or any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said common councils, boards, commissions or committees will not take any formal action on the behalf of their municipal entities at this meeting.