

Delafield-Hartland
Water Pollution Control Commission

**Meeting Agenda for Tuesday, March 21, 2023
5:30 PM**

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

Call to Order

Roll Call of Commissioners

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

Approve Minutes of January 17, 2023 Commission Meeting

General Manager's Report

Update on Biological Phosphorus Removal Construction Project

Finance Director/Treasurer's Report

Update on 2022 Annual Audit

Financial Statements (January and February 2023)

Approve Expenses and Transfers (January and February 2023)

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

Adjourn Commission Meeting

Correspondence

NONE

Persons requiring special assistance or accommodations should contact the Ericka Buchberger, 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 dhfinance7@gmail.com.

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.