

Delafield-Hartland Water Pollution Control Commission

Meeting Agenda for Tuesday, January 21, 2025 5:30 PM

Commission Conference Room, Wastewater 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 the November 19, 2024 Commission Meeting

Commission Matters

Finance Director/Treasurers Report

- Review Financial Statements (November and December 2024)
- Approve Expenses and Transfers (November and December 2024)
- Update on 2024 Audit

General Managers Report

- Wastewater Operator hire
 - Approve the hire of Steve LaChapelle
 - Start date of January 27, 2025
- Review upcoming January capital purchases
- Discuss unexpected Digester operational issues
- Review and approve the Revised 2025 Capital Budget
 - Reallocated funds due to digester operational equipment

Agenda Items for the Next Commission Meeting – (No Discussion of Requested Items)

Adjourn Commission Meeting

Correspondence

NONE

Persons requiring special assistance or accommodations should contact 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 ebuchberger@delhartwpcc.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.