

Delafield-Hartland
Water Pollution Control Commission

**Meeting Agenda for Tuesday, March 18, 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 January 21, 2025 Commission Meeting

Commission Matters

- None

Finance Director/Treasurers Report

- Review Financial Statements (January and February 2025)
- Approve Expenses and Transfers (January and February 2025)
- 2024 Audit Update

General Managers Report

- Approve Village of Hartland Progress Drive Sanitary Sewer relay project
- Approve updated Medline Industrial Wastewater Discharge Agreement
 - Effective immediately through December 31, 2029
 - Will be submitted to Hartland for consent as the last step
- Review and approve the Capital Budget report
 - Sale of New Holland Tractor (\$55,000)
 - Propose to add funds to the 2025 Equipment Capital account
 - Review recent purchases as part of the Digester/Heating upgrades

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

Adjourn Commission Meeting

Correspondence

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.