

**FONTANA/WALWORTH WATER POLLUTION CONTROL COMMISSION
REGULAR COMMISSION MEETING**

PLEASE TAKE NOTICE that the following meeting has been called by Fontana/Walworth Water Pollution Control Commission and will meet virtually or at the Commission Building, N840 CHILSON RD, WALWORTH WI on **October 11th, 2022 @ 5:00pm**

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION ON THE FOLLOWING:**

Call to Order

Roll Call

Visitors Heard

Approval of the Regular Commission Meeting Minutes – September 13th, 2022 & September 16th, 2022

General Business

1. President's Report
2. Superintendent's Report

Finance Committee

1. Approval of the Payables and Financial Reports
2. Advia CD Matures 10/26/22
3. Retroactive approval- Danfoss VLT Aqua Drive FC 202 100 HP- \$3,999.99
4. Retroactive approval- Danfoss VLT Aqua Drive FC 202 100 HP- \$3,849.99

Adjournment

MEMBERS OF THE PUBLIC MAY ATTEND VIRTUALLY BY DIALING +1-312-626-6799, ENTERING MEETING ID: 9566156731# PARTICIPANTS NUMBER # PASSCODE 53184 OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING OR THE FOLLOWING LINK <https://zoom.us/j/9566156731?pwd=Ok1iNWp3bzdjRXgxUFl4TWIDN0NxQT09> PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

Dated this 6th day of October 2022

Submitted by: Michelle Leonard, Office Manager

Commission members: Anderson, Connelly, Czaja, Feeney, Kahl, McGreevy, McMahan, O'Neill, and Petersen

Plant Superintendent: York, Attorney: Steen, Engineer: Lake

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the FWWPCC office in advance so the appropriate accommodations can be made.