

**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 on Tuesday, April 13, 2021 @ 6:00 pm

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 – March 9, 2021

General Business

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

Finance Committee

1. Approval of the Payables and Financial Reports
2. Phosphorus Removal Project- Disbursement Approval
3. Retroactive approval Ferguson Waterworks- 8" Flange Check Valve- \$3,747.00
4. Retroactive approval Tri-Phase- VFD 40 hp- \$3,131.05

Adjournment

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1-312-626-6799, ENTERING MEETING ID: 9566156731 PASSCODE 53184 OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK <https://zoom.us/j/9566156731?pwd=Ok1iNWp3bzdjRXgxUF14TWIDN0NzOT09> PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

Dated this 8th day of April 2021

Submitted by: Michelle Leonard, Office Manager

Commission members: Anderson, Connelly, Feeney, Kahl, McGreevy, McMahan, Nordmeyer, 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.