

**FONTANA/WALWORTH WATER POLLUTION CONTROL COMMISSION
FINANCE COMMITTEE 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 **FEBRUARY 8th, 2022 @ 5:55pm**

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 Finance Committee Meeting Minutes – December 14th, 2021

Approval of the Payables and Financial Reports

General Business

1. Superintendent's Report
2. Retroactive Approval for LBOD Probe - \$1,532.19
3. Approval for Variable Frequency Drive - 30HP 480 Volt Three Phase
 - a. Motion Industries – (\$2,500.38 Replacement Fund)
 - b. Tri-Phase – (\$2,788.80 Replacement Fund)
 - c. RSP Supply – (\$3023.39 Replacement Fund)

Adjournment

MEMBERS OF THE PUBLIC MAY ATTEND VIRTUALLY 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 3th day of February 2022 Submitted by: Cayla Domski, Office Assistant

Committee members: Feeney, Connelly, O'Neill, and Petersen

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.