

**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 **FEBRUARY 8, 2022 @ 6:00pm**

**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** - December 14th, 2021

**General Business**

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

**Finance Committee**

1. Approval of the Payables and Financial Reports
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 - (\$3,023.39 Replacement Fund)

**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=Ok1iNWp3bzdjRXgxUF14TWIDN0NxQT09> PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.***

Dated this 3<sup>rd</sup> day of February 2022

Submitted by: Cayla Domski, Office Assistant

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.*