

**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, February 9, 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 - January 12, 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. WWOA Conference- La Crosse Center/Radisson Hotel October 5th-8th

Personnel Committee

1. Approval of Lab /Office Assistant hours to Full-time

Adjournment

VIRTUAL ONLY

**Members of the public may attend this virtual meeting by dialing 1-312-626-6799
Meeting ID: 956 615 6731 and Passcode: 53184. *Please mute your phone***

Dated this 5th day of February 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.