

**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 **JULY 13, 2021 @ 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 - June 8, 2021

General Business

1. Sitzberger Audit Report 2020 & 2019
2. President's Report
3. Superintendent's Report
4. 15th Amendment to IGA Resolution 2-21 Approval and 9th Amendment to Kikkoman Contract Resolution 3-21 Approval

Finance Committee

1. Approval of the Payables and Financial Reports
2. Phosphorus Removal Project- Disbursement Approval
3. Retroactive approval for Xylem- Replacement for 4" volute Submersible pump and changing out 3 valves and installing pump \$28,183.39 (Replacement Fund)

Adjournment

***MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON OR 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=Ok1iNWp3bzdiRXgxUF14TWIDN0NxcOT09> PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.***

Dated this 9th day of July 2021

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.