

**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, May 11, 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 – April 13, 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-EmotorPro- Baldor VM7006-1 Drill Rig Duty Motor \$1,298.35
4. Retroactive approval- Xylem- Flygt Model NP-3127.060 4" volute Submersible pump \$15,043.54

Personnel Committee

1. Salary/Wage/Compensation – Compensation Review and Recommendations Approval
2. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) for the purposes of "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," regarding employee position, pay, and benefits for commission employee.
3. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session.

Adjournment

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING 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=Qk1lNWp3bzdlRXgxUF14TWlDN0NzQT09> PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

Dated this 6th day of May 2021

Submitted by: Michelle Leonard, Office Manager

Commission members: Anderson, Connelly, Feeney, Kahl, McGreevy, McMahon, 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 that appropriate accommodations can be made.