

REVISED

**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 SEPTEMBER 14, 2021 @ 6:00pm

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION ON THE FOLLOWING:**

Call to Order

Roll Call

Public Hearing on the 2022 Annual Budget to be heard at 6:00p.m.

Visitors Heard

Approval of the Regular Commission Meeting Minutes - August 10, 2021

Old Business

1. 15th Amendment to IGA Resolution 2-21 Approval and 9th Amendment to Kikkoman Contract Resolution 3-21 Approval (Postponed from 8/10/21)

General Business

1. President's Report
2. Superintendent's Report
3. Consideration and Action on Approval of the DNR Required Project Acceptance Certification Form

Finance Committee

1. Approval of the Payables and Financial Reports
2. Phosphorus Removal Project- Final Disbursement Approval - \$138,118.50 (\$44,000.00-Replacement Fund)
3. Retroactive Approval for LBOD Probe - (\$1,240.91 Replacement Fund)
4. HACH Data Management Renewal Quote - (\$1,498.00 Replacement Fund)
5. Approval for New Copy Machine
 - a. Rhyme Toshiba Estudio - 2500c Sharp Model No. MX3571 - (\$4,707.99 Replacement Fund)
 - b. Stan's Toshiba Multifunction Color Printer Model No. e2515AC - (\$5,593.00 Replacement Fund)
6. Sharon Telephone new phone system (\$7,542.50 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=Ok1iNWp3bzdjRXgxUF14TWIDN0NxQT09> PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

Dated this 9th day of September 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.