

Delafield-Hartland
Water Pollution Control Commission
416 Butler Drive, Delafield WI 53018-1871
Phone: 262-646-4364/Fax: 262-646-5187

Notice of Meeting

Commission Meeting Agenda for **January 19, 2016 at 5:00 P.M.**
Delafield-Hartland WPCC Wastewater Treatment Plant Conference Room
Located at: 416 Butler Drive, Delafield, WI 53018

Agenda

Call Commission Meeting to Order
Roll Call of Commissioners

ALL ITEMS ON THE AGENDA ARE SUBJECT TO ACTION BY THE COMMISSION EXCEPT
WHERE OTHERWISE NOTED:

Approve Minutes of November 17, 2015 Commission Meeting

Guests

Greg Thompson – TMS Investments, LLC
Benjamin Harris – Attorney for TMS Investments, LLC

APPEAL OF NOTICE AND INVOICE TO NEW NON-RESIDENTIAL USER RE: CONNECTION CHARGES: The Commission will hold one (1) separate hearing in connection with the following appeal of a determination assigning Domestic User Equivalents (DUEs) for connection charge purposes. Following the hearing, the Commission may (i) take the matter under advisement and issue a decision at a later date; (ii) decide to grant the appeal; or (iii) decide to dismiss the appeal and confirm the Notice and Invoice of DUEs and Required Sanitary Sewer Connection Charges.

1. TMS Investments, LLC's Appeal to Reconsider the Determination of Domestic User Equivalents (DUEs) for Lot 6 – Building 9, Tax Key # 794.017.003 and Required Sanitary Sewer Connection Charges Paid.

(Note: Tax Key # 794.017.003 has now been split into 17 individual Tax Key #s, 1 Tax Key # for each business condominium unit to be sold and occupied by a new owner/user)

GENERAL MANAGER'S REPORT

Operational Evaluation Report (OER) Final Submission to Wisconsin Department of Natural Resources (DNR)

Two-Party Construction Agreement Between Waukesha County and Delafield-Hartland WPCC for Highway C (Genesee Street) Project

New Employee Update

FINANCE DIRECTOR'S REPORT

Review of Investments Now Rated Below Initial Requirement of Top Two Highest Ratings
2015 Annual Audit Date and November/December Financial Statements
Approve Expenses and Disbursements (November and December 2015)

Next Commission Meeting and Agenda Items - NO DISCUSSION OF REQUESTED ITEMS

Adjourn Commission Meeting

CORRESPONDENCE

1. Rose Frick – Letter to Greg Thompson Re: Revised Calculation of Domestic User Equivalents (DUEs) for Delafield Development
2. Greg Thompson – Letter to Commission and City of Delafield Re: Request to Reconsider DUEs Determination and Appeal the Connection Charge Due to the Commission
3. Rose Frick – Letter to Greg Thompson Re: Date of Appeal of TMS Investments, LLC to Reconsider the Determination of Domestic User Equivalents (DUEs) for Lot 6 – Building 9, Tax Key # 794.017.003 and Required Sanitary Sewer Connection Charges Paid
4. Benjamin Harris – Letter to Commission Re: TMS Investments, LLC's Appeal of Connection Charges, Tax Key # 0794-017-003

Persons requiring special assistance or accommodations should contact the Finance Director within a reasonable amount of time prior to the meeting at the phone number listed above.

Notice is hereby given that a majority of the City Common Council, Village Board or any other board, commission or committee may be present at the meeting of the Del-Hart Commission scheduled the third Tuesday of each month to manage and control the sewerage treatment facility and interceptors owned jointly by the City of Delafield and the Village of Hartland. This constitutes a meeting of the City Common Council, Village Board or any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said common councils, boards, commissions or committees will not take any formal action on the behalf of their municipal entities at this meeting.