

NOTICE OF MEETING AND AGENDA

WALDO WATER & SEWER UTILITY

**THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON
TUESDAY, APRIL 19, 2016 AT 6:00 P.M.**

AT WALDO VILLAGE HALL, 810 W. SECOND ST, WALDO, WI 53093

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
3. REVIEW AND APPROVE MINUTES OF MARCH 15, 2016 UTILITY MEETING
4. REVIEW AND APPROVE:
 - a. TREASURER'S REPORT
 - b. MONTHLY VOUCHERS
5. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
6. REVIEW AND ACT ON pH MONITORING EQUIPMENT CHANGES
7. REVIEW AND ACT ON NEW PUMP WITH FLUSH VALVE FOR THE WET WELL
8. CORRESPONDENCE
9. UPDATES FROM BOARD MEMBERS
10. PUBLIC COMMENT
11. ADJOURN

Persons with disabilities needing assistance to attend/participate in the above meeting should contact the Village Clerk at 920-528-8121 prior to the meeting so that appropriate accommodations can be made.