

NOTICE OF MEETING AND AGENDA
WALDO WATER & SEWER UTILITY
THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON
MONDAY, MAY 8, 2017 IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING
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 APRIL 10, 2017 UTILITY MEETING
4. REVIEW AND APPROVE:
 - a. TREASURER'S REPORT
 - b. MONTHLY VOUCHERS
 - c. BANKING ACCOUNT CHANGE(S)
5. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
 - update on Chissy's?
 - Water Emergency Response Plan? copies for all Board?
6. REVIEW OF LANE TANK INSPECTION REPORT
7. CORRESPONDENCE
8. UPDATES FROM BOARD MEMBERS
9. PUBLIC COMMENT
10. 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.