## NOTICE OF MEETING AND AGENDA

## **WALDO WATER & SEWER UTILITY**

THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON MONDAY, JULY 11, 2016 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 JUNE 13, 2016 UTILITY MEETING
- 4. DISCUSSION OF 1% PENALTY ON DELINQUENT ACCOUNTS
- 5. REVIEW AND APPROVE:
  - a. TREASURER'S REPORT
  - b. MONTHLY VOUCHERS
- 6. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
- 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.