

NOTICE OF MEETING AND AGENDA
WALDO WATER & SEWER UTILITY
THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON
JANUARY 8, 2017
FOLLOWING THE VILLAGE BOARD OF TRUSTEES MEETING

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
3. REVIEW AND APPROVE MINUTES OF DECEMBER 11, 2017 UTILITY MEETING
4. REVIEW AND APPROVE:
 - a. TREASURER'S REPORT
 - b. MONTHLY VOUCHERS
5. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
6. CORRESPONDENCE
7. UPDATES FROM BOARD MEMBERS
8. PUBLIC COMMENT
9. 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.