

NOTICE OF MEETING AND AGENDA
WALDO WATER & SEWER UTILITY
THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON
FEBRUARY 12, 2018
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 JANUARY 8, 2018 UTILITY MEETING
4. REVIEW AND APPROVE:
 - a. TREASURER'S REPORT
 - b. MONTHLY VOUCHERS
5. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
6. REVIEW AND APPROVE MANHOLE GROUTING PROPOSAL
7. REVIEW WATER TOWER BIDS/AWARD CONTRACT

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.