

NOTICE OF MEETING AND AGENDA
WALDO WATER & SEWER UTILITY
THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON
JANUARY 14, 2019
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 10, 2018 UTILITY MEETING
4. REVIEW/ACT ON GENERATOR PURCHASE
5. REVIEW/ACT ON ELECTRICAL UPGRADE
6. REVIEW/ACT ON VARIABLE FREQUENCY DRIVE
7. REVIEW/ACT ON ENERGENICS CONTRACT
8. REVIEW AND APPROVE:
 - a. TREASURER'S REPORT
 - b. MONTHLY VOUCHERS
9. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
10. CORRESPONDENCE
11. UPDATES FROM BOARD MEMBERS
12. PUBLIC COMMENT
13. 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.