

NOTICE OF MEETING AND AGENDA
WALDO WATER & SEWER UTILITY
THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON
FEBRUARY 11, 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 JANUARY 14, 2019 UTILITY MEETING
4. REVIEW/APPROVE TRUCK PURCHASE ALLOCATION
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.