## **NOTICE OF MEETING AND AGENDA**

## WALDO WATER & SEWER UTILITY THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON MAY 13, 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 APRIL 8, 2019 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.