## **NOTICE OF MEETING AND AGENDA**

## **WALDO WATER & SEWER UTILITY**

THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON SEPTEMBER 9, 2019

## FOLLOWING THE VILLAGE BOARD OF TRUSTEES MEETING

- 1. CALL TO ORDER
- 2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
- 3. REVIEW /ACT MINUTES OF AUGUST 12, 2019 UTILITY MEETING
- 4. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
- 5. REVIEW/ACT ON WELLS PACKETS
- 6. REVIEW AND APPROVE:
  - a. TREASURER'S REPORT
  - b. MONTHLY VOUCHERS
- 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.