

**NOTICE OF MEETING AND AGENDA**  
**WALDO WATER & SEWER UTILITY**  
**THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON**  
**OCTOBER 14, 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 SEPTEMBER 9, 2019 UTILITY MEETING
4. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
5. REVIEW/ACT ON COST OF MEMORIAL HALL WELL ABANDONMENT
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.