

NOTICE OF MEETING AND AGENDA
WALDO WATER & SEWER UTILITY
THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON
NOVEMBER 11, 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 OCTOBER 14, 2019 UTILITY MEETING
4. REVIEW/ACT 2020 UTILITY BUDGET
5. REVIEW / ACT ON OMS CONTRACT RENEWAL
6. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
7. REVIEW AND APPROVE:
 - a. MONTHLY VOUCHERS
 - b. TREASURER'S REPORT
8. CORRESPONDENCE
9. UPDATES FROM BOARD MEMBERS
10. PUBLIC COMMENT
11. 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.