

**NOTICE OF MEETING AND AGENDA**  
**WALDO WATER & SEWER UTILITY**  
**THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON**  
**FEBRUARY 10, 2020**  
**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 JANUARY 13, 2020 UTILITY MEETING
4. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
5. REVIEW AND APPROVE:
  - a. MONTHLY VOUCHERS
  - b. TREASURER'S REPORT
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.