NOTICE OF MEETING AND AGENDA WALDO WATER & SEWER UTILITY THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON APRIL 13, 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 MARCH 9, 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

DUE TO POSSIBILITY OF COMPROMISED IMMUNE SYSTEMS OF THOSE ATTENDING THE MEETING, MASKS AND HAND SANITIZER WILL BE REQUIRED BY ALL WHO ATTEND. SOCIAL DISTANCING OF AT LEAST SIX FEET WILL BE REQUIRED BY ALL. THANK YOU FOR YOUR COOPERATION!