NOTICE OF MEETING AND AGENDA

WALDO WATER & SEWER UTILITY

THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON JUNE 8, 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 MAY 11, 2020 UTILITY MEETING
- 4. REVIEW AND APPROVE:
 - a. MONTHLY VOUCHERS
 - b. TREASURER'S REPORT
- 5. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
- 6. REVIEW/ACT ON TRASH PUMP PURCHASE AT TREATMENT PLANT
- 7. REVIEW/ACT ON RESOLUTION 2020-02 CMAR
- 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.