

NOTICE OF MEETING AND AGENDA
WALDO WATER & SEWER UTILITY
THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON
DECEMBER 14, 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 NOVEMBER 9, 2020 UTILITY MEETING
4. REVIEW/ACT OMS CONTRACT AMENDMENT
5. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
6. REVIEW AND APPROVE:
 - a. MONTHLY VOUCHERS
 - b. TREASURER'S REPORT
 - c. PRIVATE WELLS STATUS REPORT
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.