## **NOTICE OF MEETING AND AGENDA**

## **WALDO WATER & SEWER UTILITY**

## THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON NOVEMBER 8, 2021 6:30 P.M. OR 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 11, 2021
- 4. REVIEW /ACT ON 2022 UTILITY BUDGET
- 5. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
- 6. REVIEW AND APPROVE:
  - a. MONTHLY VOUCHERS
  - b. TREASURER'S REPORT
- 7. CORRESPONDENCE-PSC TARIFF CHANGE
- 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.