NOTICE OF MEETING AND AGENDA

THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON DECEMBER 13, 2021 6:30 P.M. OR DIRECTLY 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 8, 2021
- 4. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
- 5. REVIEW AND APPROVE:
 - a. MONTHLY VOUCHERS
 - b. TREASURER'S REPORT
- 6. REVIEW/RECOMMEND APPROVAL FOR OUTSIDE SERVICES TO CONDUCT CROSS-CONNECTION AND PLUMBING MATERIAL INVENTORY
- 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.