

NOTICE OF MEETING AND AGENDA
THE WALDO WATER & SEWER UTILITY BOARD
WILL MEET ON FEBRUARY 14, 2022
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 JANUARY 10, 2022, UTILITY MEETING
4. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
5. REVIEW AND APPROVE:
 - a. MONTHLY VOUCHERS
 - b. TREASURER'S REPORT
6. DISCUSS PROPOSED PRELIMINARY DNR TOTAL MAXIMUM DAILY LOADS (TMDL) LETTER
7. CORRESPONDENCE: WORKHORSE & WEBSITE
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.