## **NOTICE OF MEETING AND AGENDA** THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON WILL MEET ON JULY 11, 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 JUNE 13, 2022
- 4. DISCUSS/ACT ON POTENTIAL MEETING WITH DNR REPRESENTATIVES IN REGARD TO TMDL (TOTAL MAXIMUM DAILY LOAD) LIMITS
- 5. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
- 6. REVIEW AND APPROVE:
  - a. MONTHLY VOUCHERS
  - b. TREASURER'S 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.