

NOTICE OF MEETING AND AGENDA

THE WALDO WATER & SEWER UTILITY BOARD

WILL MEET ON JANUARY 9, 2023

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 DECEMBER 12, 2022, UTILITY MEETING
4. REVIEW/ACT ON NEW COMPUTER, BACK UP, AND PRINTER FOR WWTP
5. REVIEW/ACT ON PROPOSAL FROM MUNICIPAL WELL & PUMP TO REMOVE AND REPAIR WELL NO. 1 PUMP
6. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
7. REVIEW AND APPROVE:
 - a. MONTHLY VOUCHERS
 - b. TREASURER'S REPORT
8. CORRESPONDENCE
9. UPDATES FROM BOARD MEMBERS
10. PUBLIC COMMENT
11. 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.