

NOTICE OF MEETING AND AGENDA

THE WALDO WATER & SEWER UTILITY BOARD

WILL MEET ON NOVEMBER 13, 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 OCTOBER 9, 2023
4. REVIEW /ACT ON 2024 UTILITY BUDGET
5. REVIEW/ACT ON WATER SHUT-OFF FOR FACILITIES NOT COMPLIANT/NOT SCHEDULED WITH HYDROCORP
6. REVIEW/RECOMMEND APPROVAL FOR HYDROCORP TO CONDUCT CROSS-CONNECTION AND PLUMBING MATERIAL INVENTORY
7. CONFIRM/ACT ON SECURITY UPDATES TO CLERK'S OFFICE
8. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
9. REVIEW AND APPROVE:
 - a. MONTHLY VOUCHERS
 - b. TREASURER'S REPORT
10. CORRESPONDENCE
11. UPDATES FROM BOARD MEMBERS
12. PUBLIC COMMENT
13. 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.