

## **NOTICE OF MEETING AND AGENDA**

**THE WALDO WATER & SEWER UTILITY BOARD**

**WILL MEET ON MAY 13, 2024**

**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 APRIL 8, 2024, UTILITY MEETING
4. DISCUSS/APPROVE DISCONNECTIONS FOR UTILITY ACCOUNTS DELINQUENT 90 DAYS
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 attending/participating in the above meeting should contact the Village Clerk at 920-528-8121 prior to the meeting so that appropriate accommodations can be made.