

NOTICE OF MEETING AND AGENDA

**THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON
WILL MEET ON JULY 08, 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 JUNE 10, 2024, UTILITY BOARD MEETING
4. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
5. APPROVAL ON PURCHASE OF A NEW SAMPLER FOR THE WWTP FROM THE EQUIPMENT REPLACEMENT FUND
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.