

NOTICE OF MEETING AND AGENDA

**THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON
WILL MEET ON AUGUST 12, 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 JULY 8, 2024, UTILITY BOARD MEETING
4. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
5. REVIEW AND APPROVE:
 - a. MONTHLY VOUCHERS
 - b. TREASURER'S REPORT
6. CORRESPONDENCE
7. UPDATES FROM BOARD MEMBERS
8. PUBLIC COMMENT
9. 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.