

NOTICE OF MEETING AND AGENDA

THE WALDO WATER & SEWER UTILITY BOARD

WILL MEET ON OCTOBER 14, 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. PUBLIC COMMENT
4. REVIEW /ACT MINUTES OF SEPTEMBER 09, 2024
5. REVIEW/ACT ON ESTIMATE FROM SYNERGY SALES & SERVICES FOR MISSION UPGRADE
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. WORKING MEETING ON THE 2025 DRAFTED UTILITY BUDGET
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.