

## **NOTICE OF MEETING AND AGENDA**

**THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON NOVEMBER 11, 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 OCTOBER 14, 2024
4. REVIEW /ACT ON 2025 UTILITY BUDGET
5. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
6. REVIEW AND APPROVE:
  - a. MONTHLY VOUCHERS
  - b. TREASURERS REPORT
7. CORRESPONDENCE
8. UPDATES FROM BOARD MEMBERS
9. PUBLIC COMMENT
10. 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.