## NOTICE OF MEETING AND AGENDA

## THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON DECEMBER 09, 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 NOVEMBER 11, 2024
- 4. REPORT ON PHOSPHOROUS UPDATES
- 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 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.