

# **NOTICE OF MEETING AND AGENDA**

**THE WALDO WATER & SEWER UTILITY BOARD**

**WILL MEET ON JUNE 10, 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 MAY 13, 2024
4. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
5. CONFIRM RESOLUTION 2024-04-Annual Results of CMAR
6. REVIEW/ACT ON WALDO UTILITY BOARD WAGES
7. REVIEW AND APPROVE:
  - a. MONTHLY VOUCHERS
  - b. TREASURER'S REPORT
8. CORRESPONDENCE
9. UPDATES FROM BOARD MEMBERS
10. PUBLIC COMMENT
11. 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.