

NOTICE OF MEETING AND AGENDA
THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON
WILL MEET ON SEPTEMBER 9, 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 AUGUST 12, 2024, UTILITY BOARD MEETING
4. REVIEW/ACT ON QUOTE ON 8" WATER MAIN REPLACEMENT (CHLORINE ROOM) PAID WITH ARPA FUNDS
5. REVIEW/ACT ON QUOTE FROM GREAT LAKES TV SEAL INC. FOR SEWER REPAIRS
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. 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.