

**NOTICE OF MEETING AND AGENDA  
THE WALDO WATER & SEWER UTILITY BOARD  
WILL MEET ON MAY 12, 2025  
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 on Minutes April 14, 2025, Utility Board Meeting
4. Public Comment
  - Attendees wishing to participate in the Public Comment segment are asked to sign in with the clerk upon arrival. Please note that comments may be limited to 3 minutes per participant.
5. Review/Act on Replacement Pressure Tank
6. Review/Act on Utility Policy and Procedures
7. Confirm Resolution 2025-07-Annual Results of CMAR
8. Report on Utility Operations and Lab Results
9. Review and Approve:
  - a. Monthly vouchers
  - b. Treasurer's Report
10. Correspondence
11. Updates from Board Members
12. Adjourn

People 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 accommodation can be provided.