

Agenda
UTILITY COMMISSION MEETING
Waupun Utilities – 817 S Madison St, Waupun WI P.O Box 431
Monday, March 11, 2019 at 4:00 PM

There is a regular commission meeting scheduled for Monday, March 11, 2019, at 4:00 PM at the Waupun Utilities Administrative Building located on 817 S. Madison Street, Waupun, Wisconsin.

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. January 14, 2019 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. February Accounts Payable
3. March Accounts Payable

GM REPORT / OPERATIONS REPORT

4. GM Report
5. Water/Wastewater Reports
6. Electric Operations Report

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

7. Financial Report
8. Financial Statements

APPEARANCE BY VISITORS

AGENDA

9. Authorize Management to Enter into an Engineering Agreement Between Waupun Utilities and Applied Technologies to Design Engineer Wastewater Treatment Plant Upgrades for Mandated Phosphorus Limits
10. Review/Approve Madison Street Water and Sanitary Sewer Reconstruction Bid Results
11. Resolution Supplementing Resolution No. 1-26-93-1; Authorizing the Issuance and Sale of \$700,000 Water and Electric System Revenue Bonds, Series 2019; and Providing for the Payment of the Bonds and Other Details and Covenants With Respect Thereto
12. Employee Evaluations Update

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.