



A G E N D A
WAUPUN UTILITY COMMISSION MEETING
817 S. Madison Street
Monday, January 13, 2025 at 4:00 PM

There is a regular commission meeting scheduled for Monday, January 13, 2025 at 4:00 p.m. at the Waupun Utilities Administrative Building, with option to join via virtual and teleconference. Instructions to join the meeting are provided below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89819520743?pwd=amNEeGRJTzBNaVdhUHhpcUdDNGNwdz09>

By Phone: 1 312 626 6799

Meeting ID: 898 1952 0743

Passcode: 061341

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. November 11, 2024 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. November and December 2024 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. October and November 2024 Finance Director Report

GM REPORT / OPERATIONS REPORT

4. General Manager Report - December 2024 and January 2025
5. Electric Operations Report - December 2024 and January 2025
6. Treatment Facilities and Operations Water and Wastewater Report - December 2024 and January 2025

APPEARANCE BY VISITORS

AGENDA

7. Review / Approve Test Year 2025 Wastewater Rate Analysis

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the General Manager at 920-324-7920.