



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, July 11, 2022 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, July 11, 2022, 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. May 17, 2022 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 5-2022 and 6-2022 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. 6-2022 and 7-2022 Finance Director Report

GM REPORT / OPERATIONS REPORT

4. 6-2022 and 7-2022 General Manager Report
5. 6-2022 and 7-2022 Water and Wastewater Report

APPEARANCE BY VISITORS

AGENDA

6. Electric Distribution System Study – Bruce Beth and Eric Anthon, Forster Electrical Engineering
7. Review / Approve 2021 Compliance Maintenance Annual Report (CMAR)

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.