



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, May 10, 2021 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, May 10, 2021, at 4:00 p.m. at the Waupun Utilities Administrative Building, with the option to attend virtually via Zoom. The public may access the meeting online or by phone.

To join the meeting by video or teleconference, follow the instructions provided below:

1. Join Zoom Meeting

<https://us02web.zoom.us/j/83434686560>

Meeting ID: 834 3468 6560

Passcode: 610064

2. By phone

+1 312 626 6799

Meeting ID: 834 3468 6560

Passcode: 610064

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. April 12, 2021 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 4-2021 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. Finance Director Report

GM REPORT / OPERATIONS REPORT

4. General Manager Report
5. Water and Wastewater Report

APPEARANCE BY VISITORS

AGENDA

6. Recognition of Mayoral Appointment of Council Members and Citizens to the Utility Commission
7. Election of Officers
8. 2019/2020 Investment Portfolio Review with Dawn Lawson, CCM – Director of Client Engagement at Ehlers
9. Review 2020 Annual Water Quality Report

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.