



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, February 14, 2022 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, February 14, 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. December 13, 2021 and December 20, 2021 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 1-2022 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. 1-2022 and 2-2022 Finance Director Report

GM REPORT / OPERATIONS REPORT

4. 1-2022 and 2-2022 General Manager Report
5. 1-2022 and 2-2022 Water and Wastewater Report

APPEARANCE BY VISITORS

AGENDA

6. 2022 Energy Services Action Plan (Eric Kostecki Waupun Utilities Senior Energy Services Manager-Team Lead)

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.