



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, May 11, 2020 AT 4:00 PM

The Waupun Utilities Commission will meet virtually at 4:00 pm on Monday, May 11, 2020, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

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|---|---------------------------|------------------|
| 1. Join Zoom Meeting | | |
| https://us02web.zoom.us/j/88525153561 | Meeting ID: 885 2515 3561 | Password: 482665 |
| 2. By phone | | |
| +1 312 626 6799 | Meeting ID: 885 2515 3561 | Password: 482665 |

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. April 13, 2020 Minutes
2. April 22, 2020 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

3. 04-2020 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

4. March 2020 Financial Report

GM REPORT / OPERATIONS REPORT

5. General Manager and Electric Operations Report
6. Water and Wastewater Report

APPEARANCE BY VISITORS

AGENDA

7. Applied Technologies Jim Smith Update on Wastewater Treatment Plant Project
8. Discuss / Approve Amendment No. 2 to the Owner Engineer Agreement Between Waupun Utilities and Applied Technologies
9. Appointment of WPPI Energy Board Director and WPPI Energy Board Alternate

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.