



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, November 11, 2019 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, November 11, 2019, 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. 10-14-2019 Commission Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 10-2019 Accounts Payable

GM REPORT / OPERATIONS REPORT

3. General Manager Report
4. Water and Wastewater Report
5. Electric Operations Report

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

6. Finance Director Report
7. September 2019 Financial Report

APPEARANCE BY VISITORS

AGENDA

8. Review / Approve 2020 Budget
9. Discuss / Approve Resolution NO. 11-11-19-01 Resolution Approving Sewer Rate Increase Plan Necessary For WWTP Upgrade

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.