



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, October 14, 2019 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, October 14, 2019, at 4:00 PM at the Waupun Utilities Administrative Building located on 817 S. Madison Street, Waupun, WI

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. September 9, 2019 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 09-2019 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. August Financial Report

APPEARANCE BY VISITORS

AGENDA

8. Review 2020 Budget Draft Summaries
9. Test Year 2023 Sewer Rate Design and Cost of Service Review

CLOSED SESSION

The Waupun Utilities Commission will adjourn in closed session under Section 19.85 (1) (c) and (e) of the WI Statutes for the following:

(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

10. Discuss / Approve Biomass Sales Agreement
11. Discuss / Approve Waupun Utilities Organization Chart - 2020
12. Discuss / Approve Promotion of Current Staff to Fill New Office and Customer Service Lead Position
13. Discuss / Approve Hiring of Future Vacant Office Positions

OPEN SESSION

The Waupun Utilities Commission will reconvene in open session under Section 19.85 (2) of the WI Statutes.

ACTION FROM CLOSED SESSION

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.