



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, April 12, 2021 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, April 12, 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/89868010771> Meeting ID: 898 6801 0771 Passcode: 008400
2. By phone
+1 312 626 6799 Meeting ID: 898 6801 0771 Passcode: 008400

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. March 8, 2021 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 3-2021 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. 2020 Financial Audit Report—Aaron Worthman, Partner and Ryan Theiler, Senior Associate, Baker Tilly
7. Approve Resolution Declaring an Agreement Between the City of Waupun and Waupun Utilities for the Management of Sewer Treatment Facilities and Debt Service Obligations Associated with the Wastewater Treatment Plant Upgrade and USDA Rural Development Loan Financing Repayments
8. Approve Resolution to Award Construction Contract for Utility Wastewater Treatment Plant Upgrade and Advanced Biological Nutrient Recovery System
9. Recognition of Outgoing Waupun Utilities Commissioners

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.