

# A G E N D A WAUPUN UTILITIES COMMISSION MEETING 817 S. Madison Street Monday, May 12, 2025 at 4:00 PM

There is a regular commission meeting scheduled for Monday, May 12, 2025 at 4:00 p.m. at the Waupun Utilities Administrative Building, with option to join via virtual and teleconference. Instructions to join the meeting are provided below:

#### Join Zoom Meeting

https://us02web.zoom.us/j/89819520743?pwd=amNEeGRJTzBNaVdhUHhpcUdDNGNwdz09

**By Phone:** 1 312 626 6799 **Meeting ID:** 898 1952 0743

**Passcode:** 061341

### **CALL TO ORDER**

# **ROLL CALL OF COMMISSIONERS**

### **APPROVAL OF PREVIOUS MEETING MINUTES**

1. April 14, 2025 Minutes

### **APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS**

2. April 2025 Accounts Payable

### FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. Finance Director Report

## **GM REPORT / OPERATIONS REPORT**

- 4. General Manager Report
- 5. Electric Operations Report
- 6. Energy Services Manager Report
- 7. Treatment Facilities and Operations Water and Wastewater Report

## **APPEARANCE BY VISITORS**

#### **AGENDA**

- 8. Recognition of Mayoral Appointment of Council Member to Utility Commission
- 9. Election of Officers President, Vice President and Secretary (Action)
- 10. Establish Day of Month and Time of Meetings of the Utility Commission (Action)
- 11. Mike Peters, WPPI President and CEO, Presenting "The Power to Thrive"
- 12. Mayor's Proclamation Recognizing Drinking Water Week
- 13. Review 2024 Annual Water Quality Report
- 14. Review Bill Comparison Summary
- 15. Discussion of Alternative Date for June Commission Meeting

#### **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.