



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, August 12, 2019 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, August 12, 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. Approve 6-10-19 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. Approve 06-2019 and 7-2019 Accounts Payable

GM REPORT / OPERATIONS REPORT

3. General Manager Reports, July and August
4. Water and Wastewater Reports
5. Electric Operations Reports

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

6. July Finance Reports

APPEARANCE BY VISITORS

AGENDA

7. WPPI CEO Mike Peters presentation on "The Power of Great Places". Mike will focus on what this means for Waupun as a member-owner of WPPI.
8. Discuss/Approve Resolution Authorizing Lower Property Tax Equivalent for the Water Utility
9. Discuss Water Utility Long-Term Capital Improvement Plan Funding Options

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.