



## **AGENDA**

Utility Commission Meeting  
Waupun Utilities – 817 S Madison St.  
Waupun, WI P.O. Box 431  
Monday, June 10, 2019 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, June 10, 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. May 13, 2019 Utility Commission Minutes

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

2. 05-2019 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. May 2019 Financial Report

### **APPEARANCE BY VISITORS**

## **AGENDA**

8. Review/Approve 2018 Compliance Maintenance Annual Report (CMAR)
9. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

### **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.*