



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, March 08, 2021 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, March 8, 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/81264478088 | Meeting ID: 812 6447 8088 | Passcode: 639989 |
| 2. | By phone | | |
| | +1 312 626 6799 | Meeting ID: 812 6447 8088 | Passcode: 639989 |

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. February 8, 2021 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 02-2021 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. Review / Approve COVID-19 Plan and Employment Policies Updated 3-01-2021
7. Wastewater Treatment Facility ABNR Project Update

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.