



## **AGENDA**

Utility Commission Meeting  
Waupun Utilities – 817 S Madison St.  
Waupun, WI P.O. Box 431  
Monday, November 09, 2020 AT 4:00 PM

The Waupun Utilities Commission will meet virtually at 4:00 pm on November 9, 2020, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

1. Join Zoom Meeting  
<https://us02web.zoom.us/j/81188100872?pwd=c3hsS0RhUGU4WUJ0aHpyS3VpT0REdz09>  
Meeting ID: 811 8810 0872 Password: 935253
2. By phone  
+1 312 626 6799 Meeting ID: 811 8810 0872

### **CALL TO ORDER**

### **ROLL CALL OF COMMISSIONERS**

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

1. October 12, 2020 Meeting Minutes

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

2. 10-2020 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 2021 Budget
7. Review / Approve Amendment to Owner-Engineer Agreement Amendment No. 3 Between Waupun Utilities and Applied Technologies, Inc.

### **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.*