



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, January 13, 2020 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, January 13, 2020, 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. November 11, 2019 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 11-2019 Accounts Payable
3. 12-2019 Accounts Payable

GM REPORT / OPERATIONS REPORT

4. General Manager Report
5. Water and Wastewater Report
6. Electric Operations Report

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

7. Finance Director Report

APPEARANCE BY VISITORS

AGENDA

8. 2020 Energy Services Action Plan (Eric Kostecki Waupun Utility Energy Services Representative)
9. Closed Session

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.