



AGENDA

Utility Commission Meeting
Waupun Utilities – 501 Fond du Lac St
Waupun, WI P.O. Box 431
Monday, May 13, 2019 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, May 13, 2019, at 4:00 PM at the Waupun Utilities Waste Water Facility located on 501 Fond du Lac Street, Waupun, Wisconsin.

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. April 8, 2019 Utility Commission Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 04-2019 Accts Payable

GM REPORT / OPERATIONS REPORT

3. GM Report
4. Water and Wastewater Report
5. Electric Operations Report

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

6. Finance Director Report
7. April Financial Report

APPEARANCE BY VISITORS

AGENDA

8. Election of Officers
9. 2018 Financial Audit Report - Dan La Haye, Baker Tilly
10. Discuss/Approve Waupun Utilities Donations and Event Participation Policy
11. Discuss/Approve Waupun Utilities Nonexempt Employee Compensation for Extended Emergencies
12. Update/Tour ABNR (Advanced Biological Nutrient Recovery) System Pilot Test

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.