



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, May 08, 2023 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, May 8, 2023, at 4:00 p.m. at the Waupun Utilities Administrative Building, with option to join via virtual and teleconference. Instructions to join the meeting are provided below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89819520743?pwd=amNEeGRJTzBNaVdhUHhpcUdDNGNwdz09>

By Phone: 1 312 626 6799

Meeting ID: 898 1952 0743

Passcode: 061341

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. April 10, 2023 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. April 2023 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 Operations Report

APPEARANCE BY VISITORS

AGENDA

6. Recognition of Mayoral Appointment of Council Member to Utility Commission
7. Election of Officers
8. Establish Day of Month and Time of Meetings of the Utility Commission
9. Resolution Recognizing the Retirement of Todd Flegner, Journeyman Line Technician for 28 Years of Dedicated Service
10. Mayor's Proclamation Recognizing Drinking Water Week
11. Review 2022 Annual Water Quality Report

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.