

# AGENDA Utility Commission Meeting Waupun Utilities – 817 S Madison St. Waupun, WI P.O. Box 431 Monday, November 13, 2023 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, November 13, 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. October 16, 2023 Minutes

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

2. October 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. Review / Approve 2024 Budget

### **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.*