



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, October 12, 2020 AT 4:00 PM

The Waupun Utilities Commission will meet virtually at 4:00 pm on October 12, 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>

Meeting ID: 842 1226 7320

Password: 678072

2. By phone

+1 312 626 6799

Meeting ID: 842 1226 7320

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. September 14, 2020 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 09-2020 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. Finance Director Report
August 2020 Financial Report

GM REPORT / OPERATIONS REPORT

4. General Manager Report
5. Water and Wastewater Report

APPEARANCE BY VISITORS

AGENDA

6. Review 2021 Budget Draft Summaries
7. Review 2020 Tax Roll Process for Unpaid Delinquent Accounts
8. Approve Amendment to the Waupun Utilities COVID-19 Policy
9. Approve Signatory Authorization to Provide General Manager, or His Designee, Authorization to Execute Documents Necessary to Carry Out USDA Agreement Terms for the Wastewater Treatment Plant Project

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.