



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, June 08, 2020 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, June 08, 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. May 11, 2020 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 05-2020 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. Finance Director Report
4. April 2020 Financial Report

GM REPORT / OPERATIONS REPORT

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

APPEARANCE BY VISITORS

AGENDA

7. Election of Officers
8. Discuss/Approve USDA Loan Resolution for Improvements to the City of Waupun Wastewater Treatment Plant and Facilities
9. Discuss/Approve Quarles & Brady Bond Council Resolution Authorizing the Issuance and Sale of Sewerage System Mortgage Revenue Bonds
10. Review/Approve 2019 Compliance Maintenance Annual Report (CMAR)
11. Discuss Waupun Utilities Website Regarding Key Contact Information

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.