



AGENDA

Utility Commission Meeting
Waupun Utilities – 817 S Madison St.
Waupun, WI P.O. Box 431
Monday, February 10, 2020 AT 4:00 PM

There is a regular commission meeting scheduled for Monday, February 10, 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. January 13, 2020 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 01-2020 Accounts Payable

GM REPORT / OPERATIONS REPORT

3. General Manager Report
4. Water and Wastewater Report
5. Electric Operations Report

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

6. Finance Director Report
7. December 2019 Financial Report

APPEARANCE BY VISITORS

AGENDA

8. Appointment of WPPI Energy Board Director and WPPI Energy Board Alternate
9. Resolution recognizing the retirement of Nancy Oosterhouse, Barb Armga, and Randy Posthuma

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.