



AGENDA

Utility Commission Meeting
Waupun Utilities – 501 Fond du Lac St.
Waupun, WI
Tuesday, May 17, 2022 AT 4:00 PM

There is a regular commission meeting scheduled for Tuesday, May 17, 2022, at 4:00 PM at the Waupun Utilities Waste Water Treatment Facility located on 501 Fond du Lac St., Waupun, Wisconsin.

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. April 11, 2022 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. 4-2022 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 the Utility Commission
7. Election of Officers
8. Establish Day of Month and Time of Meetings of the Utility Commission
9. Review 2021 Annual Water Quality Report
10. Review and Consider for Approval Policy Language Related to Hours of Work and Overtime
11. Discuss June Commission Meeting

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.