



A G E N D A
WAUPUN UTILITY COMMISSION MEETING
817 S. Madison Street
Monday, August 12, 2024 at 4:00 PM

There is a regular commission meeting scheduled for Monday, August 12, 2024 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. June 10, 2024 Minutes

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. June and July 2024 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. May and June 2024 Finance Director Report

GM REPORT / OPERATIONS REPORT

4. General Manager Report - July and August 2024
5. Electric Operations Report - July and August 2024
6. Treatment Facilities and Operations Water and Wastewater Report - July and August 2024

APPEARANCE BY VISITORS

AGENDA

CLOSED SESSION

The Waupun Utilities Commission will adjourn in closed session under Section 19.85 (1) (c) and (e) of the WI Statutes for the following:

(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

7. Discuss Personnel Updates
8. Discuss / Approve Wastewater Treatment Plant ABNR Project and Contract Update

OPEN SESSION

The Waupun Utilities Commission will reconvene in open session under Section 19.85 (2) of the WI Statutes.

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.