## WAUPACA CHAIN O'LAKES SANITARY DISTRICT

## BOARD MEETING AGENDA 11/14/25 9:00 A.M. 644 Hillcrest Drive, Suite 2, Waupaca, WI 54981

- 1. Call to order
- 2. Roll call
- 3. Open meeting statement
- 4. Approval of agenda
- 5. Public comment
- 6. Review and approval of 10/14/25 meeting minutes
- 7. Financial report and investments Prahl
- 8. AECOM report Gebeau
  - a. Work in progress/projects completed
  - b. Review/action on system controls upgrade and lift station update
  - c. Review/action on AECOM contract
  - d. Clean Water Fund Loan update
- 9. Woolsey report Woolsey
  - a. Work in progress/projects completed
  - b. High school service agreement update
  - c. LS #4 repairs
- 10. Date for next board meeting
- 11. Adjournment