

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 – Prah
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