

# WAUPACA CHAIN O'LAKES SANITARY DISTRICT

## BOARD MEETING AGENDA

1/22/26 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 12/18/25 meeting minutes
7. Financial report and investments – Prahl
8. AECOM report – Gebeau
  - a. Work in progress/projects completed
  - b. System controls and lift station contracts
  - c. Invoicing – City of Waupaca, King Veterans home, Waupaca high school
  - d. Mercury testing – year end summary
9. Woolsey report
  - a. Work in progress/projects completed
10. Date for next board meeting
11. Adjournment