

WAUPACA CHAIN O'LAKES SANITARY DISTRICT

BOARD MEETING AGENDA

5/27/25 11:00 A.M.

644 Hillcrest Drive, Suite 2, Waupaca

1. Call to order
2. Roll call
3. Open meeting statement
4. Approval of agenda
5. Review and approval of 4/22/25 and 5/8/25 meeting minutes
6. Public comment
7. Clean water loan pre-award meeting
8. Financial report – Prahl
9. AECOM report – Gebeau
 - a. Lift station design discussion
 - b. Instrumentation upgrade discussion
 - c. Action on instrumentation vendor
 - d. High school contract
 - e. Mercury meetings
 - f. CMOM and CMAR
 - g. GIS mapping
10. Woolsey report – Woolsey
 - a. Work in progress/projects completed
 - b. Pumps at lift station #1
 - c. High school samples
11. Date for next board meeting
12. Adjournment