

2000 S Central Ave Marshfield WI 54449 | (715) 387-1195 | www.greatlakesutilities.org

## **BOARD OF DIRECTORS – ANNUAL MEETING**

THURSDAY, SEPTEMBER 21, 2023 2:00 P.M.

## MARSHFIELD UTILITIES 2000 S CENTRAL AVE, MARSHFIELD WI

## **AGENDA**

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED AUGUST 15, 2023
- 4. REPORT AND RECOMMENDATION OF THE RATE STABILIZATION PROJECT COMMITTEE
- 5. ELECTION OF CHAIR
- 6. ANNUAL REPORT OF LEGAL COUNSEL
- 7. ADMINISTRATIVE ISSUES
  - Financial Report and Invoices for July 2023
  - Managing Director Report
- 8. FEATURED SPEAKERS
  - Scott Corwin, APPA
  - Todd Harrington, ACES
- 9. NEXT MEETING: TUESDAY, OCTOBER 17, 2023
- 10. ADJOURN TO RECEPTION AT: HOP AND GRAPE, 205 W UPHAM ST., MARSHFIELD FOLLOWED BY DINNER AT: THE BLUE HERON BREW PUB, 108 W  $9^{TH}$  ST, MARSHFIELD