



BOARD OF WATERWORKS COMMISSIONERS AGENDA

December 01, 2025 at 3:30 PM

Water Utility Admin Office, 72 Park Avenue, Sheboygan WI

Persons with disabilities who need accommodations to attend this meeting should contact the Sheboygan Water Utility, (920) 459-3805. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to the Utility at 920-459-3805 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

1. Pledge of Allegiance

MINUTES

2. Approve minutes of the October 20, 2025 meeting

REPORTS

3. Financial reports and approval of vouchers
4. Superintendent's report including operations, construction-maintenance, and customer relations/fiscal

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Request approval of 2026 water treatment chemical bid
6. Request approval for year-end bankruptcy and other write-offs
7. Update on hydraulic model and filter 7/8/9 reconstruction projects
8. Update on Sheboygan River crossing water main project
9. Request approval for workers' comp insurance
10. Request approval for renewal of UnitedHealthCare health, Delta dental, and Superior Vision medical plans

PERSONNEL

11. Update on Utility Accountant and Distribution Technician recruitments

NEXT MEETING

12. Next meeting will take place on: December 15, 2025

ADJOURN

11. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*