BOARD OF WATERWORKS COMMISSIONERS' AGENDA

November 24, 2026 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
2. Election of Board Officers — President and Secretary

MINUTES

3. Approval of Minutes: October 19, 2026

REPORTS

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Disclosure of potential conflicts of interest concerning agenda items
7. Reconsider additional information re previously denied property-damage claim from Mr. Ryan Carlson at 115 Lincoln Ave
8. Proposals for 2027 health insurance coverage renewal
9. Update on southwest boosted zone hydraulic model update
10. Review proposals for 2027 supply of water treatment chemicals
11. Review proposal to renew ongoing IT consulting services

PERSONNEL

12. Update on water treatment plant operator positions

NEXT MEETING DATE

13. Next scheduled meeting: December 21, 2026 at 3:30 PM

ADJOURN

14. 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