



BOARD OF WATERWORKS COMMISSIONERS AGENDA

August 22, 2022 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 July 18, 2022 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 proposed 2023 preliminary Water Utility budget
6. Request approval to purchase NEOGOV Perform module
7. Review ETF Board employer determination

PERSONNEL

8. Update on distribution tech recruitment

NEXT MEETING

9. Next meeting will take place on: September 19, 2022

ADJOURN

10. 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