



BOARD OF WATERWORKS COMMISSIONERS AGENDA

March 17, 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 February 17, 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. Review claim submitted by Founders club
6. Review proposal for membership in Municipal Environmental Group (MEG)
7. Review funding options for filter 7/8/9 and roof reconstruction project
8. Review process for determining water main replacement size
9. Review lawn care and landscaping proposals
10. Review proposals for water main parts/appurtenances
11. Update on LSL program

PERSONNEL

NEXT MEETING

11. Next meeting will take place on: April 28, 2025

ADJOURN

12. 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*