

# BOARD OF WATERWORKS COMMISSIONERS AGENDA

October 27, 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**

Pledge of Allegiance

## **MINUTES**

Approve minutes from the September 22, 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 any additional information on claim submitted by property owner at 1559 N. 15th Street
- 6. Approve submission of third quarter 2025 R.O. to Council
- 7. Request purchase of Badger meter Orion radio units

# **PERSONNEL**

- 8. Review proposed amendment to employee handbook
- 9. Update on Utility accountant recruitment

# **NEXT MEETING**

10. Next meeting will take place on: Dec. 1, 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