



# **BOARD OF WATERWORKS COMMISSIONERS AGENDA**

**May 23, 2022 at 3:30 PM**

**Water Utility Admin Office, 72 Park Avenue, Sheboygan WI**

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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. Approval of minutes from the April 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. Review 2021 WI PSC annual report
6. Approval of health insurance renewal proposal
7. Consideration of ETF employer submission for health insurance options
8. Approval of lead service line replacement contract for street resurfacing project
9. Approval of concrete restoration contract for lead service line replacements on St. Clair Ave
10. Review/Approve Lead Service Line replacement program

## **PERSONNEL**

11. Update on Engineering Tech/GIS position
12. Review personnel matter

## **NEXT MEETING**

13. Next meeting will take place on: June 20, 2022

## 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*