



BOARD OF WATERWORKS COMMISSIONERS AGENDA

March 11, 2024 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 from February 19, 2024 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. Approval of bids for Dillingham LSL replacements
6. Purchase of additional safety shoring equipment for trenchwork
7. Approval of bids for Lincoln Ave water main project
8. Approval of R.O. transmitting WI PSC annual report to Council
9. Update on water rate hearing
10. Purchase of water meters
11. Purchase of construction inventory materials

PERSONNEL

NEXT MEETING

12. Next meeting will take place on: April 15, 2024

ADJOURN

13. 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*