



## **BOARD OF WATERWORKS COMMISSIONERS' AGENDA**

**April 27, 2026 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 March 16, 2026 Board 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 2026 1st Quarter report to Council
6. Review bid status on Sheboygan River crossing water main project
7. Review 2025 audit report by Baker Tilly
8. Review agreement for health insurance consultant/broker
9. Inform on submittal of 2025 annual PSC report
10. Update on nationwide PFAS class action lawsuits
11. Review Baker Tilly proposal for submission of 2027 rate case to PSC
12. Review and update cash account authorizations
13. Review bids for 2026 concrete patch work
14. Review bids for 2026 water main construction projects

15. Review bids for various water main appurtenances

## **PERSONNEL**

16. Inform Board of upcoming retirement and resignation

17. Review employee handbook amendment re personal cellular devices

## **NEXT MEETING**

18. Next meeting will take place on: May 18, 2026

## **ADJOURN**

19. 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*