

# **BOARD OF WATERWORKS COMMISSIONERS AGENDA**

May 15, 2023 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 April 17, 2023 meeting

### REPORTS

- 3. Financial reports and approval of vouchers
- 4. Superintendent's report including operations, construction-maintenance, and customer relations/fiscal, and RWI

### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 5. Request Board approval of apparent low bid for LSL work on N. 15th and N. 16th Streets
- 6. Request Board approval of Alliant proposal for burial of electrical lines
- 7. Review 2022 WI PSC annual report

### PERSONNEL

#### NEXT MEETING

8. Next meeting will take place on: June 19, 2023

## ADJOURN

9. 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