



BOARD OF WATERWORKS COMMISSIONERS AGENDA

July 18, 2022 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

REPORTS

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Request Board approval of R.O. submitting LSL final loan agreement
5. Request write-off of uncollectible accounts due to bankruptcy or other
6. Review progress in health insurance transition
7. Update on RWI project including directed spending funds
8. Request Board approval of LSL program update and R.O. transmitting program to Council for information
9. Request approval of R.O. transmitting Utility second quarter report to Council
10. Request approval of proposal for replacing network cabling
11. Update on recruitment for distribution tech(s)

PERSONNEL

NEXT MEETING

12. Next meeting will take place on: August 22, 2022

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*