



BOARD OF WATERWORKS COMMISSIONERS AGENDA

June 15, 2026 at 3:30 PM

Water Utility Admin Office, 72 Park Avenue, Sheboygan WI

Persons with disabilities who need accommodation 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 May 18 Board minutes

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 of draft health insurance strategic plan
6. Review of UW capstone team project on future water treatment plant sites
7. Review proposals for commercial insurance package renewal
8. Proposed AECOM river crossing project change order
9. Update on AECOM hydraulic model update
10. Proposal for water meter purchase
11. Informational report to Council on Intent to Apply for 2027 Lead Service Line (LSL) SDWLP funds
12. Replacement of #4 wash valve and electric actuator

PERSONNEL

NEXT MEETING

13. Next meeting will take place on: July 8, 2026

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*