



# **BOARD OF WATERWORKS COMMISSIONERS AGENDA**

**February 17, 2025 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. Approve minutes from the January 20, 2025 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. Update on photo-voltaic solar panel system performance
6. Review WDNR SDWL funding and priority list for filter reconstruction project
7. Update on recent PSC LSL plan decision and uncertainty with federal LSL funding pipeline
8. Review customer claim submitted on LSL replacement on S. 12th St.
9. Approval of bid for 2025 fire hydrant painting program
10. Approval of Civil 3D software upgrades and training
11. Approval of 2025 water main projects
12. Approval of security camera upgrades
13. Approval of sodium hypo bulk tank lining and fitting replacements

## **PERSONNEL**

## **NEXT MEETING**

14. Next meeting will take place on: March 17, 2025

**ADJOURN**

15. 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*