



# **BOARD OF WATERWORKS COMMISSIONERS AGENDA**

**March 27, 2023 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 of the February 20, 2023 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. Review proposed US Cellular rental agreement update
6. Approval of Indiana Ave water main and water service project
7. Approval for purchase of replacement filter actuators
8. Approval for purchase of phosphate bulk storage tank
9. Approval for purchase of replacement UV backup batteries
10. Update on PFOS/PFOA monitoring
11. Approval of backwash tank flow meter
12. Approval for purchase of replacement computers
13. Review filter replacement study

## **PERSONNEL**

14. Review covid leave status

## **NEXT MEETING**

15. Next meeting will take place on: April 17, 2023

## **ADJOURN**

16. 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*