



# **BOARD OF WATERWORKS COMMISSIONERS AGENDA**

**January 16, 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 from the Dec. 19, 2022 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 options for filter rehab/replacement.
6. Request approval to purchase water meters
7. Review of Raw Water Improvements project
8. Request Board approval of 2022 4th Quarter report and transmittal to Council

## **PERSONNEL**

9. Update on Distribution Tech recruitment

## **NEXT MEETING**

10. Next meeting will take place on: February 20, 2023

## **ADJOURN**

11. 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*