



*****AMENDED*** BOARD OF WATERWORKS COMMISSIONERS AGENDA**

April 29, 2024 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

2. Approve minutes from the March 11, 2024 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 2023 financial audit reports and approve R.O. transmitting report to Council
6. Review 2023 PSC annual report and R.O. transmitting report to Council
7. Approve R.O. transmitting 2024 1st quarter report to Council
8. Approval of financial advisor services for upcoming LSL loans
9. Approval of services to create employee portal on website
10. Approval of agreement for ongoing IT consulting services
11. Approval of water meter purchase
12. Approval of proposed 2024 water main projects
13. Approval of proposal to clean Erie Ave reservoirs

PERSONNEL

14. Updates

NEXT MEETING

15. Next meeting will take place on: May 20, 2024

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*