



BOARD OF WATERWORKS COMMISSIONERS AGENDA

November 25, 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 October 21, 2024 Board 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. Request approval of 2025 water treatment chemical bids
6. Request approval for media removal from filters #1 and #2
7. Request approval for year-end write-offs on uncollectible delinquent accounts
8. Request approval for health insurance plan renewal
9. Request approval for workers' compensation insurance proposal
10. Request approval of change order on engineering contract for Sheboygan River crossing

PERSONNEL

11. Update on hiring of distribution technician and utility engineer

NEXT MEETING

12. Next meeting will take place on: December 16, 2024

ADJOURN

13. 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*