



BOARD OF WATERWORKS COMMISSIONERS AGENDA

December 19, 2022 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. Approval of minutes from Nov. 21, 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. Request approval of write-offs
6. Request approval of proposal for 2022 audit services
7. Review rehab of filters#5 and ongoing plans
8. Request approval for renewal of cross connection services contract

PERSONNEL

9. Review upcoming performance evaluations and staffing level

NEXT MEETING

10. Next meeting will take place on: January 16, 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