



BOARD OF WATERWORKS COMMISSIONERS AGENDA

March 28, 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 February 21, 2022 meeting minutes

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 health insurance broker options
6. Approval of R.O. on Ordinance change
7. Approve lead service line (LSL) spot bids
8. Approve water main fittings purchase
9. Approve annual contract for hydrant painting
10. Approve purchase of water meters
11. Review status of Raw Water Improvements (RWI) project

PERSONNEL

12. Update on Civil/GIS technician recruitment

NEXT MEETING

13. Next meeting will take place on: April 18, 2022

ADJOURN

14. 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*