



BOARD OF WATERWORKS COMMISSIONERS AGENDA

November 20, 2023 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 Oct. 16, 2023 meeting

REPORTS

3. Financial reports and approval of vouchers
4. Superintendent's report including operations, construction-maintenance, customer relations/fiscal, and the RWI project

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Election of officers
6. Request to write-off account balances due to bankruptcy and/or uncollectibles
7. Request purchase of replacement quad axle truck and purchase/lease of mini excavator
8. Approval of proposal to remove filter media
9. Approval of water treatment chemical proposals
10. Update on PFAS testing and possible settlement

PERSONNEL

11. Update on Utility Support Specialist recruitment

NEXT MEETING

12. Next meeting will take place on: December 18, 2023

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*