



# **BOARD OF WATERWORKS COMMISSIONERS AGENDA**

**September 22, 2025 at 3:30 PM**

**Water Utility Admin Office, 72 Park Avenue, Sheboygan WI**

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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 August 27, 2025 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 bids on Sheboygan River crossing project and possible ongoing engineering costs
6. Update on SDWL funding for filter 7/8/9 project and approve report to Council
7. Request approval of 2026 preliminary Water Utility budget
8. Request approval of proposal for 2025 intake inspection/cleaning
9. Request approval of proposal for replacement sludge pump #2
10. Request approval of bond counsel proposals
11. Review claim submitted at 1559 N. 15th Street
12. Request approval of Trimble Unity software renewal

## **PERSONNEL**

13. Update on distribution tech recruitment

## **NEXT MEETING**

14. Next meeting will take place on: October 20, 2025

**ADJOURN**

15. 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*