



BOARD OF WATERWORKS COMMISSIONERS AGENDA

August 21, 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 July 17, 2023 Board meeting

REPORTS

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Request purchase of two (2) hybrid SUV vehicles
6. Update on 2023 lead and copper sampling results
7. Review proposed change order for driveway completion on RWI project
8. Update on submission of rate application to WI PSC
9. Request authorization to submit declaration of intent to Finance Director on Safe Drinking Water loans/principal forgiveness in 2024

PERSONNEL

NEXT MEETING

10. Next meeting will take place on: September 18, 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*