



BOARD OF WATERWORKS COMMISSIONERS AGENDA

February 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 of Jan. 16, 2023 meeting

REPORTS

3. Financial reports and approval of vouchers
4. Superintendent's report including operations, construction-maintenance, and customer relations/fiscal
5. Update on Raw Water Improvements (RWI) project

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Request approval to purchase water meters/transceivers
7. Update on lead service line (LSL) removal plans for 2023
8. Request approval of sludge processing/removal contract
9. Update on filter #6 and request approval for new caps and media

PERSONNEL

10. Review Board's harassment policy
11. Update on performance evaluations

NEXT MEETING

12. Next meeting will take place on: March 27, 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*