

BOARD OF WATERWORKS COMMISSIONERS AGENDA

July 21, 2025 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

Pledge of Allegiance

MINUTES

2. Approve minutes of June 16, 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. Request approval of safety program proposal from Fox Valley Safety
- 6. Review Operations Department plan
- 7. Request approval of Utility easements with Gorman Company
- 8. Request approval for hydraulic analysis of southside boosted zone
- 9. Request approval of proposal for website ADA compliance
- 10. Request approval of LSL projects using pre-qualified contractors
- 11. Request approval of proposal for internet fiber optic upgrades

PERSONNEL

12. Request approval of updates to the Utility Employee handbook

NEXT MEETING

13. Next meeting will take place on: Aug. 27, 2025

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