



# **BOARD OF WATERWORKS COMMISSIONERS AGENDA**

**April 26, 2023 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 of the March 20, 2023 minutes

## **REPORTS**

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

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Request purchase of water main materials
7. Request approval of fire hydrant painting proposal
8. Request approval of bids on N. 20th Street LSL project
9. Request approval of bids on Michigan Ave and N. 12 Street LSL project
10. Request approval of R.O. submitting 1st quarter report
11. Request approval of audited 2022 financial reports
12. Request approval of water meter purchase
13. Request Board approval on funds reallocation

## **PERSONNEL**

## **NEXT MEETING**

14. Next meeting will take place on: May 22, 2023

**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*