



BOARD OF WATERWORKS COMMISSIONERS AGENDA

July 15, 2024 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 June 3, 2024 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 roofing proposal for meter shop garage
6. Approve R.O. transmitting 2nd quarter report to Council
7. Approval of proposal for 5 year tank inspections and repairs at Georgia standpipe
8. Approval of proposal for fire hydrant stripping/painting
9. Approval of replacement sludge pump
10. Approval of commercial insurance package renewal

PERSONNEL

NEXT MEETING

11. Next meeting will take place on: August 19, 2024

ADJOURN

12. 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*