



# **BOARD OF WATERWORKS COMMISSIONERS AGENDA**

**May 19, 2025 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 April 21, 2025 Board 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. Update on Lutz insurance claim
6. Inform Board of Consumer Confidence Report (CCR) distribution
7. Approval of water meter purchase
8. Approve R.O. transmitting 2024 annual report to WI Public Service Commission

## **PERSONNEL**

## **NEXT MEETING**

9. Next meeting will take place on: June 16, 2025

## **ADJOURN**

10. 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*