



BOARD OF WATERWORKS COMMISSIONERS AGENDA

October 17, 2022 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
2. Election of Officers

MINUTES

3. EnterTextHere

REPORTS

4. Financial reports and approval of vouchers
5. Superintendent's report including operations, construction-maintenance, and customer relations/fiscal

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Request approval of rate study proposal from Baker Tilly
7. Review ETF resolutions related to new 218 Agreement
8. Request approval of final 2023 Water Utility budget
9. Review status of Raw Water Improvements (RWI) project
10. Review requirements of upcoming UCMR
11. Request approval of R.O. transmitting third quarter report to Common Council
12. Request approval of proposal for engineering services on S. Taylor Drive project
13. Review other benefit changes

PERSONNEL

14. Review changes to standby policy

NEXT MEETING

15. Next meeting will take place on: November 21, 2022

ADJOURN

16. 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*