



BOARD OF WATERWORKS COMMISSIONERS AGENDA

February 19, 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. Approval of minutes of the January 15, 2024 meeting

REPORTS

3. Financial reports and approval of vouchers
4. Superintendent's report including operations, construction-maintenance, customer relations/fiscal, and raw water improvements project.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Review LSL program and plan to engage WIPSC on updates
6. Review WI PSC rate case schedule and cost of service study results
7. Approval of bids for Lincoln/Swift Avenue LSL project
8. Approval of bids for S. 11th Street LSL project
9. Purchase of replacement GPS unit
10. Approval of 2024 contract for lawn services
11. Approval for purchase of water meters

PERSONNEL

12. Approval of comptime rollover modification
13. Review and approval of 2023 eval/perf results

NEXT MEETING

14. Next meeting will take place on: March 18, 2024

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*