



BOARD OF WATERWORKS COMMISSIONERS AGENDA

October 21, 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 from September 16, 2024 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. Approve final 2025 Water Utility budget and R.O. transmitting budget to Council
6. Approve submitting 3rd quarter R.O. to Council
7. Approve change to Delta Dental plan for 2025
8. Review state funding issues with LSL replacements

PERSONNEL

9. Updates on distribution technician and utility engineer recruitment

NEXT MEETING

10. Next meeting will take place on: November 25, 2024

ADJOURN

11. 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