



BOARD OF WATERWORKS COMMISSIONERS AGENDA

July 17, 2023 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 26, 2023 Board meeting

REPORTS

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Review preliminary rate study by Baker Tilly
6. Approve R.O. submitting second quarter report to Council

PERSONNEL

NEXT MEETING

7. Next meeting will take place on: August 21, 2023

ADJOURN

8. 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*