



BOARD OF WATERWORKS COMMISSIONERS AGENDA

November 21, 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

MINUTES

2. Request approval of minutes from the Oct. 17, 2022 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. Request approval for purchase of hose bibbs
6. Request approval to rescind WI ETF life insurance document
7. Request approval to utilize outside vendor for bill printing and mailing
8. Request approval to purchase Badger water meters
9. Update on Raw Water Improvements (RWI) project
10. Update on repairs to filter #5 and filter replacement evaluation
11. Request approval of chemical supply bids

PERSONNEL

12. Update on distribution technician and other positions

The next meeting will be held on Dec. 19, 2022

ADJOURN

13. 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*