



BOARD OF WATERWORKS COMMISSIONERS AGENDA

June 26, 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 May 15, 2022 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. Approval of 6-month water treatment chemical bids
6. Update on filter rehab project
7. Approval of quotes for replacement filter media
8. Approval of Badger meter purchase
9. Approval of purchase of material for Gateway Avenue water main extension
10. Approval of U.S. Cellular antenna replacement
11. Approval of cyber security insurance add-on

PERSONNEL

NEXT MEETING

12. Next meeting will take place on: July 17, 2023

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*