

Common Council chambers Sheboygan City Hall 828 Center Avenue Sheboygan, WI 53081

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility at (920) 459-3805 as soon as possible. This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99, and www.wscssheboygan.com/vo

1. OPENING OF MEETING

1.1 Pledge of Allegiance

2. MINUTES

2.1 Approval of minutes from the April 6, 2020 meeting

3. REPORTS

3.1 Financial reports

ATTACHMENT: 2 0220 Feb Financials.pdf

ATTACHMENT: 3 0320 Mar Financials.pdf

ATTACHMENT: 1 0120 Jan Financials.pdf

ATTACHMENT: 1 0420 April Month End Financials.pdf

3.2 Superintendent's report including operations, construction-maintenance, and customer relations/fiscal

ATTACHMENT: March 2020 Ops Report.pdf

ATTACHMENT: 04April2020- C-M Report.pdf

ATTACHMENT: 04April2020- Engineering Report 1of2.pdf

ATTACHMENT: April 2020_OpsReport.pdf

ATTACHMENT: 04April2020- Engineering Report 2of2.pdf

4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

4.1 Lead service line replacement program

4.2 Raw water improvements/intake project

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Request approval of renewal proposal for health insurance proposal

5.2 Request approval of proposal for mandatory American Water Infrastructure Act Risk & Resilience Assessment

ATTACHMENT: US_ConsultingServicesAgreement_SheboyganAWIA.pdf

ATTACHMENT: CoverLetterProjectTeam.pdf

5.3 Request approval of write-offs due to bankruptcy

5.4 Request approval of first quarter Water Utility report and R.O. transmitting it to Council

ATTACHMENT: 5 1st Qtr Mar20 Distribution Report.pdf

ATTACHMENT: 3 1st Qtr Mar20 Income Statement.pdf

ATTACHMENT: 4 1st Qtr Mar20 Operations Report.pdf

ATTACHMENT: 2 1st Qtr Mar20 Balance Sheet.pdf

ATTACHMENT: 1 1st Qtr Mar20 RO Final Document.pdf

5.5 PSC code changes

5.6 Approve Vouchers

6. PERSONNEL

6.1 Review plans regarding Covid-19 risk reduction

7. NEXT MEETING

7.1 Next meeting will take place on

8. ADJOURN

8.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, 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