

City of Sheboygan  
2019-04-12

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BOARD OF WATERWORKS COMMISSIONERS - 9: 00 AM (Friday, April 12, 2019)Generated  
by Joe Trueblood on Tuesday, April 16, 2019

Member present:

Gerald Van De Kreeke, Ray Haen, Mark Smith

Staff/officials:

Superintendent Joe Trueblood

#### 1. OPENING OF MEETING

1.1 Pledge of AllegianceAs Commissioner Van De Kreeke was delayed, all present honored the flag and opened the meeting at 9: 25 AM.

#### 2. MINUTES

2.1 Approval of minutes from the March 18, 2019 meetingCommissioner Smith made a motion, seconded by Commissioner Van De Kreeke, to approve the minutes.

Motion passed unanimously.

#### 3. REPORTSNone

#### 4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

4.1 Review intermunicipal agreement among City of Sheboygan, Sheboygan Water Utility, and Village of KohlerSuperintendent reviewed the agreement authorized by the Sheboygan Common Council under which the Utility is allowed to provide wholesale water service to a parcel located in the Village of Kohler and intended to be developed as a hospital site.

The Village has requested up to two additional wholesale water connections to provide a reliable supply of water to the site.

Superintendent noted that, due to local geography, the site is not networked by a web of water main.

The primary supply is on Union Avenue and derives from the Georgia Avenue boosted pumping station.

If this supply were compromised, water can also move from the west to the site, but this supply would be at lower pressure.

As such, superintendent understands there is a plan for a booster pump within the facility.

Although the developer has indicated an interest to make two connections to the water main in Union Avenue, this does not really provide much redundancy in water supply;

normally connections would be made on different water mains that can be valved off from each other.

Superintendent is unclear if the developer intends to install a backup well or other water storage facility on the site for backup purposes.

Superintendent reviewed the connection charges due if anyone connects to the water main in Union Avenue.

Most of the connection charge will go back to Sheboygan County, which paid for installation of the water main to improve service to the UW-Green Bay at Sheboygan campus.

Superintendent noted that the developer expressed interest in placing the wholesale water meter within the hospital facility's utility room.

While this would negate having an in-ground meter vault, the developer also included the possibility of further development on the site, including temporary housing and various retail operations;

also, the utility room ended up in the rear of the facility, after a lengthy private water main loop and private fire hydrants to serve the hospital.

Having the wholesale meter downstream of the actual connection with public water main thus became complicated and put the Utility at risk of providing unmetered water to a private facility located in the Village of Kohler.

So the Agreement stipulates that the wholesale meter be located near the actual connection with the public water main.

In practice this would mean either in a meter vault at the point of tie-in or possibly in an approved above-ground fixture near the right-of-way.

In this manner, all water supplied to the site will pass through the wholesale water meter, and the Utility would not have any involvement with future development within this Village parcel.

Any future buildings can be supplied off the private water main in a manner stipulated by the Village.

Commissioner Haen made a motion, seconded by Commissioner Smith, to accept and approve the Agreement as presented.

Motion passed unanimously.

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTIONNone

6. PERSONNELNone

7. NEXT MEETING

7.1 Next meeting will take place on Tuesday, April 23, 2019.

8. ADJOURN

8.1 Motion to AdjournCommissioner Smith made a motion, seconded by Commissioner Haen, to adjourn at 9: 40 AM.

Motion passed unanimously.

Joe R. Trueblood

Mark SmithSuperintendent

Secretary

