



**Monday, February 21, 2022**  
**BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -**

**Water Utility admin office**  
**72 Park Avenue**  
**Sheboygan, WI 53081**

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**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.wcsssheboygan.com/vod](http://www.wcsssheboygan.com/vod). Members of the public 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."**

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### **1. OPENING OF MEETING**

**Subject**                    **1.1 Pledge of Allegiance**

Meeting                    Feb 21, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -

Category                    1. OPENING OF MEETING

Type                        Action, Procedural

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### **2. MINUTES**

**Subject**                    **2.1 Approval of minutes from the January 30, 2022 meeting**

Meeting                    Feb 21, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -

Category                    2. MINUTES

Type                        Action, Minutes

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### **3. REPORTS**

**Subject**                    **3.1 Financial reports and approval of vouchers**

Meeting                    Feb 21, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -

Category                    3. REPORTS

Type                        Action

File Attachments <a href="#">0122 Jan Financial Reports (1).pdf (351 KB)</a>
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**Subject**                    **3.2 Superintendent's report including operations, construction-maintenance, and customer relations/fiscal**

Meeting Feb 21, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -  
Category 3. REPORTS  
Type Action

File Attachments

CRF Jan Monthly.pdf (1,563 KB)  
2021\_OperationsAnnualReport.pdf (514 KB)  
Distribution-Jan Monthly (1).pdf (73 KB)

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

**Subject 4.1 Raw water improvements (RWI) project -**  
Meeting Feb 21, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -  
Category 4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION  
Type

#### **5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**Subject 5.1 Review timing on bond resolutions, Notice to Proceed, and engineering services proposal on RWI project**  
Meeting Feb 21, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -  
Category 5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION  
Type Action

File Attachments

RWI financing schedule - Copy.docx (20 KB)  
Raw Water Improvements\_Construction Services Scope of Work\_February 18 2022.pdf (880 KB)

**Subject 5.2 Request approval of OnTech two year contract**  
Meeting Feb 21, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -  
Category 5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION  
Type Action

File Attachments

OnTech Managed Service Renewal 2 year (1).pdf (1,234 KB)

**Subject 5.3 Review ongoing Lead Service Line replacement plans and possible Ordinance change**  
Meeting Feb 21, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -  
Category 5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Type Action

## **6. PERSONNEL**

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**Subject** **6.1 Update on Distribution Technician vacancy**

Meeting Feb 21, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -

Category 6. PERSONNEL

Type Action

**Subject** **6.2 Update on Civil Engineer/GIS Tech position**

Meeting Feb 21, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -

Category 6. PERSONNEL

Type Action

## **7. NEXT MEETING**

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**Subject** **7.1 Next meeting will take place on**

Meeting Feb 21, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -

Category 7. NEXT MEETING

Type Action

## **8. ADJOURN**

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**Subject** **8.1 Motion to Adjourn**

Meeting Feb 21, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -

Category 8. ADJOURN

Type Action

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