



Monday, January 31, 2022
BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -

Water Utility admin office
72 Park 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.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."

1. OPENING OF MEETING

Subject	1.1 Pledge of Allegiance
Meeting	Jan 31, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -
Category	1. OPENING OF MEETING
Type	Action, Procedural

2. MINUTES

Subject	2.1 Approval of minutes from the December 20, 2021 meeting
Meeting	Jan 31, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -
Category	2. MINUTES
Type	Action, Minutes

3. REPORTS

Subject	3.1 Financial reports and approval of vouchers
Meeting	Jan 31, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -
Category	3. REPORTS
Type	Action

File Attachments 1221 Financial Reports.pdf (488 KB)

Subject	3.2 Superintendent's report including operations, construction-maintenance, and customer relations/fiscal
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Meeting Jan 31, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -
Category 3. REPORTS
Type Action

File Attachments

[CRF Dec Monthly.pdf \(1,523 KB\)](#)

[Operations-Dec. Monthly.pdf \(439 KB\)](#)

[Distribution- Dec Monthly.pdf \(101 KB\)](#)

4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

Subject 4.1 Raw water improvements (RWI) project -
Meeting Jan 31, 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 Request approval of RWI bid
Meeting Jan 31, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -
Category 5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
Type Action

File Attachments

[Bid Staab Construction Corporation RWI Project.pdf \(1,148 KB\)](#)

[Bid CD Smith Construction Inc RWI Project.pdf \(1,338 KB\)](#)

Subject 5.2 Request approval for purchase of plant heaters
Meeting Jan 31, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -
Category 5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
Type Action

File Attachments

[Operations_Redundant Heating Units.pdf \(419 KB\)](#)

Subject 5.3 Request approval of Bay Lakes agreement for Davis-Bacon project assistance
Meeting Jan 31, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -
Category 5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
Type Action

File Attachments
[Bay-Lake Regional Planning Commission Contract Final Draft.pdf \(115 KB\)](#)

Subject **5.4 Request write-off of water bills due to bankruptcy or uncollectible**

Meeting Jan 31, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -

Category 5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Type Action

File Attachments
[Past Due and Bankruptcy Write Offs.pdf \(229 KB\)](#)

Subject **5.5 Request approval of health plan amendment**

Meeting Jan 31, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -

Category 5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Type Action

File Attachments
[CWU 2022_01 Plan Amendment - No Surprises Act Plan Change Dental Eligibility.pdf \(265 KB\)](#)

6. PERSONNEL

Subject **6.1 Update on Distribution Technician vacancy**

Meeting Jan 31, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -

Category 6. PERSONNEL

Type Action

Subject **6.2 Review 2022 wage changes**

Meeting Jan 31, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -

Category 6. PERSONNEL

Type Action

Subject **6.3 Request changes involving Distribution Technician positions**

Meeting Jan 31, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -

Category 6. PERSONNEL

Type

7. NEXT MEETING

Subject	7.1 Next meeting will take place on
Meeting	Jan 31, 2022 - BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -
Category	7. NEXT MEETING
Type	Action

8. ADJOURN

Subject	8.1 Motion to Adjourn
Meeting	Jan 31, 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:

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Mead Public Library

Sheboygan County Administration Building

City's website