

Water Utility admin office 72 Park Avenue Sheboygan, WI 53081

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**1. OPENING OF MEETING**

1.1 Pledge of Allegiance

**2. MINUTES**

2.1 Approval of minutes from the November 15, 2021 meeting

**3. REPORTS**

3.1 Financial reports and approval of vouchers

ATTACHMENT: 1121 Nov Financial Statements.pdf

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

ATTACHMENT: CRF Nov Monthly.pdf

ATTACHMENT: Distribution-Nov Monthly.pdf

ATTACHMENT: Operations-Nov Monthly.pdf

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

4.1 Raw water improvements (RWI) project -

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

5.1 Update on water rate case

ATTACHMENT: 427239.pdf

5.2 Request approval of workers comp insurance proposal

ATTACHMENT: SHEBOYGAN WATER UTILITY Selective WC.pdf

ATTACHMENT: Sheboygan Utilities WC Proposal 2022.docx

5.3 Request approval of Badger meter purchase

ATTACHMENT: Badger Meter Purchase Req 4851.pdf

5.4 Discuss plans related to lead service lines replacement bidding

**6. PERSONNEL**

6.1 Update on Utility Support Specialist vacancy

6.2 Update on Utility Engineer 2

6.3 Update on Service Technician vacancy

**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