

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 October 18, 2021 meeting

3. REPORTS

3.1 Financial reports and approval of vouchers

ATTACHMENT: 1021 Oct Financial Statements.pdf

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

ATTACHMENT: Operations-Oct Monthly.pdf

ATTACHMENT: Distribution- Oct Monthly.pdf

ATTACHMENT: CRF October 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

5.2 Request approval of bond counsel proposal

ATTACHMENT: Sheboygan C of - Scope of Engagment.pdf

5.3 Request approval of financial services agreement

ATTACHMENT: Consulting Services Agreement 2021.pdf

5.4 Request approval of additional engineering work on river crossing design

ATTACHMENT: Sheboygan Water Utility Wisconsin Avenue River Crossing Change Order 1 (003).pdf

5.5 Request approval of annual water treatment chemical contracts

ATTACHMENT: Recommendation_2022 Chemical Bids Results.pdf

5.6 Request approval for purchase of backflow prevention devices

ATTACHMENT: Ferguson Meter Shop Customer Backflow Devices.pdf

5.7 Review WC insurance quotes

5.8 Request approval for purchase of water meters

ATTACHMENT: Badger Meter One Inch Meters.pdf

6. PERSONNEL

6.1 Update on Utility Support Specialist 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