

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.wscssheboygan.com/vod](http://www.wscssheboygan.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**

1.1 Pledge of Allegiance

1.2 Election of Officers

**2. MINUTES**

2.1 Approval of minutes from the September 20, 2021 meeting

**3. REPORTS**

3.1 Financial reports and approval of vouchers

ATTACHMENT: 0921 Sep Financial Statements.pdf

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

ATTACHMENT: CR-F Sept Monthly.pdf

ATTACHMENT: Distribution-Sep Monthly.pdf

ATTACHMENT: Operations-Sept 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 Review consultant's health insurance recommendations

ATTACHMENT: Advancement of Strategic Initiatives - Plan Design (05-14-2021)-update from 01-14-2021.pdf

5.3 Request approval of R.O. transmitting third quarter results

ATTACHMENT: 3rd Qtr RO Sep21 Final.docx

5.4 Request approval of change to LSL program grant amounts

ATTACHMENT: LSL Grant Recommendation.pdf

5.5 Update on lead sampling study results

ATTACHMENT: 2021\_Lead Investigative\_Summary.pdf

**6. PERSONNEL**

6.1 Update on Distribution Technician vacancy

6.2 Update on Billing/LSL Specialist position

6.3 Review wage increase plan

**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