

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 August 16, 2021 meeting

3. REPORTS

3.1 Financial reports and approval of vouchers

ATTACHMENT: 0821 Aug Financial Reports.pdf

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

ATTACHMENT: Operations-August Monthly.pdf

ATTACHMENT: Distribution- Aug Monthly.pdf

ATTACHMENT: CRF August 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 2022 final Utility budget

ATTACHMENT: Sheboygan Water Utility Final Budget 2022.pdf

5.3 Request approval of R.O. transmitting 2022 final Water Utility budget

ATTACHMENT: RO 2021 Budget to Council.docx

6. PERSONNEL

6.1 Update on Distribution Technician vacancy

6.2 Discuss 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

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website