

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 July 19, 2021 meeting

3. REPORTS

3.1 Financial reports and approval of vouchers

ATTACHMENT: 0721 July Financial Reports.pdf

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

ATTACHMENT: Distribution-Jul Monthly.pdf

ATTACHMENT: Operations-Jul Monthly.pdf

ATTACHMENT: July CR.F 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 Update on new PFAS test results

5.3 Request approval to purchase spigot backflow devices

ATTACHMENT: Ferguson Enterprises Purchase.pdf

5.4 Request approval to purchase large meter for Oscar development

ATTACHMENT: Badger Meter Purchase.pdf

5.5 Review Preliminary 2022 Water Utility budget

5.6 Request approval of annual intake diving and cleaning proposal

6. PERSONNEL

- 6.1 Review Employee Handbook updates
- 6.2 Update on Distribution Technician vacancy
- 6.3 Review possible Billing/LSL Specialist position
- 6.4 Update on longstanding Service Tech retirement
- 6.5 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