

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 June 21, 2021 meeting

**3. REPORTS**

3.1 Financial reports

ATTACHMENT: 0621 Jun Financial Statements.pdf

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

ATTACHMENT: Distribution- Jun Monthly.pdf

ATTACHMENT: CRF - June Monthly.pdf

ATTACHMENT: Operations-Jun 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 R.O. transmitting 2nd quarter Utility report

ATTACHMENT: 2nd Qtr RO Jun21 Final.docx

5.3 Update on closing of SDWL for Lead Service Line replacements

ATTACHMENT: Summary WDNr Safe Drinking Water Loan Financial Assistance Agreement.docx

5.4 Request approval of SCADA upgrade and pc replacements

ATTACHMENT: SCADA Software Upgrade\_PC Proposal.pdf

5.5 Request approval of water meter purchase

ATTACHMENT: Badger Meter Purchase.pdf

5.6 Request approval of write-offs

ATTACHMENT: 0621 Jun Bankruptcy Collection Write Offs.pdf

**6. PERSONNEL**

6.1 Review proposed remote work policy as addition to Employee Handbook

6.2 Update on Service Technician vacancy

6.3 Review possible org chart changes

**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