

BOARD OF WATERWORKS COMMISSIONERS - 3:30 PM -

Common Council chambers Sheboygan City Hall 828 Center Avenue Sheboygan, WI 53081  
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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/vo](http://www.wscssheboygan.com/vo)

**1. OPENING OF MEETING**

1.1 Pledge of Allegiance

**2. MINUTES**

2.1 Approval of minutes from the April 19, 2021 meeting

**3. REPORTS**

3.1 Financial reports

ATTACHMENT: 0421 Apr Financial Reports.pdf

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

ATTACHMENT: Operations-April Monthly.pdf

ATTACHMENT: Distribution- Apr Monthly.pdf

ATTACHMENT: CRF April 2021 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 Request approval of R.O. seeking modification of existing easement for RWI project

ATTACHMENT: Exhibit A.1.pdf

ATTACHMENT: Permanant Easement Draft Legal 051421.pdf

ATTACHMENT: RO Request to Modify Existing Permanent Easement.docx

5.2 Request approval of R.O. submitting 2020 Utility audit report

5.3 Request approval of R.O. submitting WI PSC annual report

ATTACHMENT: RO 2020 PSC Annual Report.docx

ATTACHMENT: 2020 PSC Annual Report FINAL.pdf

5.4 Request approval of engineering proposal for Sheboygan River water main crossing

ATTACHMENT: Sheboygan Water Utility Wisconsin Avenue River Crossing US\_DesignEngineeringServicesAgreement.pdf

5.5 Update Board on submission of WDNR needs survey

5.6 Request approval for health insurance plan renewal

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

ATTACHMENT: fully insured Benefix Spreadsheet SWU 06.01.21 Proposals.xlsx

ATTACHMENT: 2021 Spreadsheet FINAL FIRM SWU Self Funded 04.30.21.xls

ATTACHMENT: 2021 Summary Health Insurance Analysis.docx

ATTACHMENT: summary of health insurance data.docx

5.7 Review WDNR sanitary survey results

ATTACHMENT: 2021 WDNR Sanitary Survey.pdf

5.8 Request approval for replacement of lead services lines on Indiana Avenue

ATTACHMENT: Indiana Avenue Water Services.pdf

## **6. PERSONNEL**

6.1 MOTION TO CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (c) for the purpose of considering employment, promotion, compensation and performance evaluation data of a public employee [or public employees] over which the governmental body has jurisdiction or exercises responsibility.

## **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