

Common Council chambers Sheboygan City Hall 828 Center 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 March 15, 2021 meeting

3. REPORTS

3.1 Financial reports

ATTACHMENT: 0321 Mar Financial Reports.pdf

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

ATTACHMENT: Operations-Mar Monthly.pdf

ATTACHMENT: CR-F March Monthly.pdf

ATTACHMENT: Distribution- Mar 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. on reimbursement resolution

ATTACHMENT: Sheboygan 4901-08 draft PF-Only Resolution.docx

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

ATTACHMENT: 2020 Audited Financial Statements FINAL.pdf

5.3 Update on health coverage strategic planning

ATTACHMENT: Progress Update for 04-19-2021 Board Meeting.pdf

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

ATTACHMENT: Sheboygan River Crossing.pdf

5.5 Review update on WDNR sanitary inspection

5.6 Request approval for purchase of water main/hydrant/valve stock

ATTACHMENT: 2021 Water Main Parts and Valves.pdf

5.7 Request approval of proposal for replacement of filter turbidity meters

ATTACHMENT: Filter Turbidity Process Sensor Units.pdf

5.8 Request approval of proposal for roof replacement

ATTACHMENT: Roof Replacement.pdf

5.9 Request approval of engineering proposal for slope stabilization along Utility driveway

ATTACHMENT: SWU - Slope Stabilization Study Proposal.pdf

6. PERSONNEL

6.1 Engineering Department updates

7. NEXT MEETING

7.1 Next meeting will take place on

8. ADJOURN

8.1 Motion to Adjourn

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Mead Public Library

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