

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 December 21, 2020 meeting

**3. REPORTS**

3.1 Financial reports

ATTACHMENT: 1220 DEC Financial Reports.pdf

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

ATTACHMENT: Distribution-Dec Monthly.pdf

ATTACHMENT: CRF Dec Monthly.pdf

ATTACHMENT: Operation-Dec 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 for annual large meter testing services

ATTACHMENT: Requisition 4762 Badger Meter Inc.pdf

5.2 Request approval for FEMA/BRIC grant cost share commitment at 26%

ATTACHMENT: Match Commitment Letter Draft.doc

5.3 Report on certification of completion for federal Risk and Resiliency report

ATTACHMENT: AECOM 2020 RRA cert letter.pdf

5.4 Discuss resumption of water disconnection program

5.5 Request approval of Bell Ave lead service line replacements

ATTACHMENT: Bell Ave Water Service Board Approval.pdf

5.6 Request approval of anticipated 2021 water main replacement projects

ATTACHMENT: WM Installation Board Approval 2021.pdf

5.7 Request approval of Stonebrook Crossing water main upsized charge

ATTACHMENT: Stonebrook Crossing Board Approval.pdf

**6. PERSONNEL**

**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:

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Mead Public Library

Sheboygan County Administration Building

City's website