

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 August 17, 2020 meeting

ATTACHMENT: Aug 17-20 Water Board minutes.pdf

3. REPORTS

3.1 Financial reports

ATTACHMENT: 0820 August Financial Statements.pdf

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

ATTACHMENT: August2020_OperationDeptReport.pdf

ATTACHMENT: CRF Monthly Summary August 2020.pdf

ATTACHMENT: August Distribution Report.pdf

4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

4.1 Raw water improvements/intake project

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Review and grant authority to superintendent to execute Stonebrook Crossing development agreement

ATTACHMENT: Master Development Agreement - Stonebrook Crossing - 2020.09.15 clean.pdf

5.2 Request approval of annual intake diving and cleaning proposal

ATTACHMENT: Bid Results_AnnualIntake InspectionCleaning.pdf

5.3 Request approval to purchase water meters

ATTACHMENT: Badger Meter Purchase Summary.pdf

5.4 PSC code changes

5.5 Approve Vouchers

6. PERSONNEL

6.1 Review plans regarding Covid-19 risk reduction

7. NEXT MEETING

7.1 Next meeting will take place on

8. ADJOURN

8.1 Motion to Adjourn

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