

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 July 20, 2020 meeting

3. REPORTS

3.1 Financial reports

ATTACHMENT: 0720 JULY Monthly Financial Reports.pdf

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

ATTACHMENT: July_MonthlyOpsReport.pdf

ATTACHMENT: July 2020 Distribution Report.pdf

ATTACHMENT: July 2020 CRF 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 Request approval of R.O. transmitting 2021 final Water Utility budget and 2021-2026 CIP

ATTACHMENT: 2021 SWU BUDGET Board Reviewed.pdf

ATTACHMENT: 2021-2026 Final Five Year Capital Improvement Plan.pdf

5.2 Request approval of fire hydrant stripping and painting proposal

ATTACHMENT: 2020 Hydrant Painting Recommendation.pdf

5.3 Review 2020 lead and copper sampling results

ATTACHMENT: 2020_LeadCu (redacted names).pdf

5.4 Request approval of materials purchase for Saemann Avenue water main proje

ATTACHMENT: Saemann Avenue Board Approva11.pdf

5.5 Request approval of repairs to shoreline protection along east basin

5.6 Request approval of renewal of cross connection inspection contract

ATTACHMENT: CCC Contract Board Summary.pdf

5.7 PSC code changes

5.8 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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Mead Public Library

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