

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 June 15, 2020 meeting

ATTACHMENT: 6-15-20 Board minutes.pdf

3. REPORTS

3.1 Financial reports

ATTACHMENT: JUNE 2020 Financial Reports.pdf

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

ATTACHMENT: June 2020 CRF.pdf

ATTACHMENT: June 2020 Operations Report.pdf

ATTACHMENT: June 2020 Distribution Report.pdf

4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

4.1 Lead service line replacement program

4.2 Raw water improvements/intake project

ATTACHMENT: Raw-Water-Pump-Station-Mezzanine[1].pdf

ATTACHMENT: Building-Layout[1].pdf

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Request approval of R.O. withdrawing preliminary assessments on Geele Avenue project

ATTACHMENT: RO Jul20 Geele Ave Assessment Withdrawal_.pdf

ATTACHMENT: Res. No. 157-19-20.pdf

ATTACHMENT: Res. No. 178-19-20.pdf

5.2 Request approval of 2021 Preliminary Water Utility budget and 2022-2027 CI

ATTACHMENT: 2021 SWU BUDGET Prelim Board Review.pdf

5.3 Request approval of A. Fioretti proposal on health insurance consulting services

ATTACHMENT: Proposal for Benefits Consulting Services - 06-26-2020.pdf

5.4 Update on latest round of lead and copper sampling

ATTACHMENT: LeadCopper_Summary.docx

5.5 Request approval of repairs to shoreline protection along east basin

ATTACHMENT: plant.JPG

ATTACHMENT: PROPOSAL AGREEMENT - Sheboygan Water Utility Revetment.pdf

ATTACHMENT: 2020_Shoreline Emergency Repair Work Comparison.docx

5.6 Request approval of change order on S. 11th & Illinois water main project

ATTACHMENT: Vinton Change Order #2.pdf

ATTACHMENT: Maryland Ave Change Order #2.pdf

5.7 Update on late payment charges and disconnection

5.8 PSC code changes

5.9 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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