

CITY OF SHEBOYGAN
BOARD OF WATERWORKS COMMISSIONERS MINUTES
Monday, June 27, 2022

OPENING OF MEETING

President Van De Kreeke called the meeting to order at 3:32 PM. Present included Commissioners Van De Kreeke, Howe, and Dale. Utility Superintendent Trueblood

Visitors included Niel Larsen of Hub International and Anthony Fioretti of EB Benefits.

1. Pledge of Allegiance

All present honored the flag of the United States.

MINUTES

2. Approve minutes of May 16, 2022 meeting

Commissioner Dale made a motion, seconded by Commissioner Howe, to approve the minutes of the May 16, 2022 meeting. Motion passed unanimously.

REPORTS

3. Financial reports and approval of vouchers

Commissioner Dale made a motion, seconded by Commissioner Howe, to approve the financial reports and the general vouchers of \$294,920.33 and gross payroll of \$181,246.86. Motion passed unanimously.

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

Commissioner Dale made a motion, seconded by Commissioner Howe, to approve the Superintendent's report. Motion passed unanimously.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Request purchase of replacement copy machine

Commissioner Van De Kreeke made a motion, seconded by Commissioner Dale, to approve the purchase of a replacement copy machine, Toshiba E-studio 4515 AC, for a total cost of \$10,367.67 from James Imaging Systems. Motion passed unanimously.

6. Review options for health insurance plan

Mr. Anthony Fioretti of EB Benefits joined the meeting and gave a presentation to the Board including a recommendation to terminate the self-insurance package and replace it with a fully insured United HealthCare choice plus plan effective August 1, 2022. Mr. Fioretti reviewed the advantages and disadvantages involved in this change. Ongoing high renewal costs for the self-insured plan are a major factor in the change. Mr. Fioretti reviewed information showing that the UHC plan is comparable to the existing plan and includes a broad network. The deductible and out-of-pocket maximums are different,

but the Board could eliminate these differences by using Health Reimbursement Accounts to pay for the differences in those elements. Mr. Fioretti also indicated that the prescription network would move from CVS to Walgreen's. Mr. Fioretti reviewed elements of the dental coverage, with possibility of rolling that under UHC or moving it to Delta Dental. Commissioner Van De Kreeke made a motion, seconded by Commissioner Dale, to move to the fully insured UHC plan effective on August 1, 2022. Motion passed unanimously.

7. Request purchase of large water meters

This agenda item was included in error.

8. Review commercial insurance package renewal

Mr. Niel Larsen of Hub International joined the meeting and presented information on the commercial insurance renewal provided by the Selective Insurance Company. The increase over last year was 6.8% for the entire package including property, crime, inland marine, general liability, public officials, auto, umbrella, and cyber/data breach coverage. Commissioner Van De Kreeke made a motion, seconded by Commissioner Dale, to approve the proposal. Motion passed unanimously.

PERSONNEL

9. Update on lead distribution tech and GIS/Civil Tech and intern positions

Superintendent advised that a new GIS technician, Ms. Nicole Douglas, will be starting employment on July 5, 2022. Superintendent advised that a summer civil tech intern, Mr. Gracien Onya, has started work. Recruitment continues for distribution technicians.

NEXT MEETING

10. Next meeting will take place on: July 18, 2022

The next Board meeting will be on July 18, 2022 at 3:30 PM.

ADJOURN

11. Motion to Adjourn

At 5:08 PM, Commissioner Dale made a motion to adjourn, seconded by Commissioner Howe. Motion passed unanimously.