

CITY OF SHEBOYGAN
BOARD OF WATERWORKS COMMISSIONERS MINUTES
Monday, June 03, 2024

OPENING OF MEETING

President Van De Kreeke convened the meeting at 3:30 PM.

1. Pledge of Allegiance

All present honored the flag of the United States of America.

MINUTES

2. Approve minutes

Commissioner Dale made a motion, seconded by Commissioner Howe, to approve the minutes of the April 29, 2024 Board meeting. Motion passed unanimously.

REPORTS

3. Financial reports and approval of vouchers

Superintendent reviewed the financial reports prepared by Senior Accountant Gottsacker. Commissioner Van De Kreeke made a motion, seconded by Commissioner Dale, to approve the reports and the general vouchers of \$762,171.85 and the gross payroll of \$214,661.24. Motion passed unanimously.

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

Superintendent reviewed the monthly reports, noting a new format.

5. Update on RWI/tour

Superintendent reviewed new data showing a 46% decrease in alum usage and a 12% decrease in hypo usage for the month of April 2024 compared to 2023. Though 2024 usage was slightly less than 2023, most of the chemical reduction was due to improved water quality from the new intake pipeline. Operators have noted a much lower turbidity value on incoming raw water from the new intake. This will result in less chemical usage and less sludge production going forward. The group then joined Supervisor Swearingen for a tour of the RWI building and grounds.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Request approval for CityWorks proposal

Superintendent requested to delay this item to another meeting.

7. Review of new intake results

Superintendent reviewed graphics showing reduction in alum, hypochlorite, along with 71% decrease in overall turbidity and a 91% decrease in bacterial results on the raw water due to the new intake pipeline.

8. Review commercial insurance proposal

Superintendent requested a delay in this item.

PERSONNEL

9. Update on personnel issues

Superintendent updated the Board on several personnel matters.

NEXT MEETING

10. Next meeting will take place on: July 15, 2024

The Board agreed to the next meeting date.

ADJOURN

11. Motion to Adjourn

Commissioner Dale made a motion, seconded by Commissioner Howe, to adjourn at 5:14 PM. Motion passed unanimously.