

CITY OF SHEBOYGAN
BOARD OF WATERWORKS COMMISSIONERS' MINUTES

Monday, May 15, 2023

OPENING OF MEETING

President Van De Kreeke convened the meeting at 3:30 PM. Present were Secretary Howe, Member Dale, and Superintendent Trueblood.

1. Pledge of Allegiance

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

MINUTES

2. Approve minutes of the April 26, 2023 meeting

Commissioner Dale made a motion, seconded by Commissioner Howe, to approve the minutes of the April 26, 2023 meeting. Motion passed unanimously.

REPORTS

3. Financial reports and approval of vouchers

Commissioner Dale made a motion, seconded by Commissioner Howe, to approve the report and vouchers as presented. Motion passed unanimously.

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Request Board approval of apparent low bid for LSL work on N. 15th and N. 16th Streets

Superintendent reviewed a bid tabulation with bids from Alfson Excavating at \$445,150.00; Essential Sewer & Water at \$ 450,905.00; Joski Sewer at \$456,702.00; Korff Plumbing at \$488,500.00; Scott Lamers Construction at \$578,475.00 and Van Rite Plumbing at \$439,875.00. Commissioner Van de Kreeke made a motion, seconded by Commissioner Dale, to approve the apparent low bid of Van Rite. Motion passed unanimously.

6. Request Board approval of Alliant proposal for burial of electrical lines

Superintendent reviewed a proposal from Alliant Energy for burial of electrical lines along Utility property and through Vollrath Park for a total cost estimated at \$125,431.50. Superintendent noted this would be paid using ARPA funds as per agreement with the City. Commissioner Van De Kreeke made a motion, seconded by Commissioner Dale, to approve the proposal. Motion passed unanimously.

7. Superintendent reviewed highlights of the 2022 WI PSC annual report. Commissioner Dale made a motion, seconded by Commissioner Van De Kreeke, to transmit the report to Council. Motion passed unanimously.

PERSONNEL

NEXT MEETING

8. Next meeting will take place on: June 26, 2023

ADJOURN

9. At 4:20 PM, Commissioner Dale made a motion, seconded by Commissioner Howe, to adjourn. Motion passed unanimously.