

CITY OF SHEBOYGAN
BOARD OF WATERWORKS COMMISSIONERS MINUTES
Monday, May 19, 2025

OPENING OF MEETING

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

In attendance: President Gerald Van De Kreeke, Secretary Tom Howe, Member Rich Dale.

Superintendent Joe Trueblood

1. Pledge of Allegiance

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

MINUTES

2. Approve minutes of previous meeting

Commissioner Dale made a motion, seconded by Commissioner Howe, to approve the minutes of the April 21, 2025 Board 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, general vouchers of \$475,479.05, and gross payroll of \$216,435.92. Motion passed unanimously.

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

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Update on Lutz insurance claim

Superintendent updated the Board that Selective Insurance Company had been in contact with the affected parties and had determined to reimburse most of the costs related to the water damage resulting from an unidentified active water service lateral left in the homeowner's basement.

6. Inform Board of Consumer Confidence Report (CCR) distribution

Superintendent distributed the CCR and noted that the Utility had started mailing it to all customers as required.

7. Approval of water meter purchase

Commissioner Dale made a motion, seconded by Commissioner Howe, to approve the purchase of 532 M25 plastic disc water meters and 16 M70 meters from Badger meter at a total cost of \$34,684.16. Motion passed unanimously.

8. Approve R.O. transmitting 2024 annual report to WI Public Service Commission

Commissioner Van De Kreeke made a motion, seconded by Commissioner Dale, to approve an R.O. transmitting the 2024 WI PSC annual report to the Common Council. Motion passed unanimously.

PERSONNEL

NEXT MEETING

9. Next meeting will take place on June 16, 2025

ADJOURN

10. Motion to Adjourn

At 4:19 PM, Commissioner Van De Kreeke made a motion, seconded by Commissioner Dale, to adjourn. Motion passed unanimously.