

CITY OF SHEBOYGAN
BOARD OF WATERWORKS COMMISSIONERS MINUTES
Monday, March 11, 2024

OPENING OF MEETING

President Van De Kreeke convened the meeting at 3:31 PM. Present were Secretary Howe, Member Dale. Superintendent Trueblood was in attendance.

1. Pledge of Allegiance

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

MINUTES

2. Approve minutes from February 19, 2024 meeting

Commissioner Dale made a motion, seconded by Commissioner Howe, to approve the minutes of the February 19, 2024 meeting. Motion passed unanimously.

REPORTS

3. Financial reports and approval of vouchers

Commissioner Van De Kreeke made a motion, seconded by Commissioner Dale, to approve the financial reports as presented along with general vouchers of \$5,829,737.81 and gross payroll of \$216,772.18. Motion passed unanimously.

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

Commissioner Howe made a motion, seconded by Commissioner Dale, approving the Superintendent's report as presented. Motion passed unanimously. Superintendent reported that the RWI system is now providing lake water to the water treatment plant in the first phase of new pump testing. So far, everything looks great with the new intake supply and water quality is much better than with the old intake pipelines.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Approval of bids for Dillingham LSL replacements

Superintendent LSL reviewed the bid tabulation for LSL replacements on Dillingham Avenue with Essential Sewer & Water at \$370,175.00; Alfson Excavating at \$381,320.00; M&E Construction at \$391,550.00; Joski Sewer at \$400,200.00; Korff Plumbing at \$409,350.00; and Van Rite Plumbing at \$418,510.00. Commissioner Dale made a motion, seconded by Commissioner Howe, to approve the low bid of Essential Sewer & Water at \$370,175.00. Motion passed unanimously.

6. Purchase of additional safety shoring equipment for trenchwork

Superintendent reviewed information on additional trench shoring equipment for use in small spaces where a trench box or shoe cannot be placed. The distribution team had reviewed both hydraulic and

air-pressure shoring bars and determined the air-pressure, pneumatic devices were more suitable. Commissioner Van De Kreeke made a motion, seconded by Commissioner Dale, to approve the purchase of 4 pneumatic shoring bars along with extensions, lowering straps, and hose assemblies from Prospan at a total cost of \$7,964.00. Motion passed unanimously.

7. Approval of bids for Lincoln Ave water main project

This agenda item was included in error.

8. Approval of R.O. transmitting WI PSC annual report to Council

This agenda item was deferred to a later time but Superintendent noted that Senior Accountant Gottsacker has been working on the required annual PSC report.

9. Update on water rate hearing

Superintendent noted that the PSC public hearing on water rates took place. There were no members of the public in attendance. The Utility anticipates receiving authorizing for new water rates on April 1, 2024.

10. Purchase of water meters

Superintendent reviewed a proposal from Badger Meter for 360 M25 meters and some other E-series equipment at a total cost of \$45,663.72. Commissioner Van De Kreeke made a motion, seconded by Commissioner Dale, to approve the purchase as presented. Motion passed unanimously.

11. Purchase of construction inventory materials

Superintendent reviewed a list of materials for the Lincoln Avenue water main and other inventory items including 440 LF of 8" PVC pipe, hydrants, valves, and miscellaneous at a bid price of \$91,882.48 from Ferguson Waterworks and \$104,767.50 from Core and Main. Commissioner Van De Kreeke made a motion, seconded by Commissioner Dale, to approve the purchase from Ferguson Waterworks at \$91,882.48. Motion passed unanimously.

PERSONNEL

NEXT MEETING

12. Next meeting will take place on: April 15, 2024

ADJOURN

13. Motion to Adjourn

At 4:25 PM, Commissioner Van De Kreeke made a motion to adjourn, seconded by Commissioner Dale. Motion carried unanimously.