

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, June 27, 2011 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance.
3. Minutes of the previous meeting.
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 1. Update on proposal by U.S. Cellular for work at Georgia standpipe.
 2. Update on claim submitted for Martin Ave.
 3. Update on claim submitted for Los Angeles Ave.
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 1. Discuss and ask Board approval for write-offs due to bankruptcy.
 2. Discuss establishment of repurchase agreement account and additional CDAR account.
 3. Discuss and ask Board approval for roofing proposal.
 4. Discuss claim for damage to telephone cable on Wisconsin Ave.
 5. Discuss long term planning.
 - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.

9. Personnel

- A. Update on Governor's budget repair/collective bargaining bill.
- B. Inform Board of 5 year longevity step for operator.
- C. Discuss and ask approval for 15 year longevity step for superintendent.
- D. Discuss retirement plans of operations supervisor.

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for July Meeting.

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805