

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, June 24, 2013 - 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 Board on wash tank construction schedule
 - 2) Review results of UV feasibility study
 - 3) Inform Board of Focus on Energy rebate for lighting project
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss regulatory issues involved in master metering of mobile home parks
 - 2) Discuss and ask Board approval of proposal from Dynamic Inc for upgrading the Utility's website
 - 3) Discuss switch to PSN's in-office system for taking credit card payments
 - 4) Discuss and ask Board approval to purchase replacement sodium hypochlorite day tank

- 5) Discuss and ask Board approval for security upgrades in the water treatment plant
- 6) Discuss and ask Board approval for purchase of replacement sodium hypochlorite peristaltic metering pumps
- 7) Discuss and ask Board approval for purchase of water meters
- 8) Discuss and ask Board approval for asphalt paving at Georgia Avenue pump station

C. Distribute and discuss any correspondence addressed to the Board.

8. Approve Vouchers.

9. Personnel

A) Update on vacancy in operations department

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