

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, November 17, 2014 - 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. Discuss and ask Board approval for security system upgrades
 2. Update on UV project
 3. Update on sludge disposal project
 4. Update on Erie Avenue reservoirs' letter replacement
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss and ask Board approval of write-offs due to bankruptcy
 - 2) Discuss and ask Board approval for 2015 chemical bids

- 3) Discuss and ask Board approval for 2015 water rate study
- 4) Discuss and ask Board approval for UV equipment procurement
- 5) Discuss customer concern over damaged in-valve

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

8. Approve Vouchers.

9. Personnel

- a. Update Board on SMART goal and self-assessment process and compensation changes

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for December 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