

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, September 29, 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. Update on Erie Avenue tank letter failure
 2. Update on Safe Drinking Water Loan for UV project
 3. Update on Weeden Creek Road water main bids
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss and ask Board approval for ongoing cross connection inspection and management services
 - 2) Discuss and ask Board approval for GIS database conversion project

- 3) Inform Board of communications from the Public Works Department regarding their desire to no longer receive sludge from east and west basin cleaning in spring and fall
- 4) Discuss and ask Board approval for on-site sludge removal and disposal services
- 5) Inform Board of graffiti incident
- 6) Discuss draft Retaining Wall Evaluation report by Donohue & Associates regarding wall failure along the Utility's drive way
- 7) Discuss and ask Board approval for financial audit

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

8. Approve Vouchers.

9. Personnel

- a) Update on water treatment plant operator position
- b) Inform Board of upcoming training with CVMIC

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for October 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