

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, May 19, 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 failure of several letters on Erie Avenue tanks
 2. Update Board on Safe Drinking Water Loan for UV project
 3. Update Board on preliminary costs in switching mobile home parks to master meter settings
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss and ask Board approval for high lift ceiling rehabilitation project
 - 2) Discuss and ask Board approval for 2014 intake inspection and cleaning
 - 3) Discuss and ask Board approval for purchase of 36" butterfly valve for 1929 clear well replacement

- 4) Discuss and ask Board approval for dive removal and installation of two 36" valves
- 5) Discuss new PSC rules or info:
- 6) Discuss and ask Board approval for purchase of water meters
- 7) Discuss and ask Board approval for health insurance renewal
- 8) Discuss and ask Board approval for engineering services on S. Taylor Drive water main extension
- 9) Discuss and ask Board approval of water main projects

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

8. Approve Vouchers.

9. Personnel

- 1) Discuss hiring for position in engineering dept and overall Utility org chart

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for June 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