

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, December 16, 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 PSC approval of wash tank project and construction timeline
 - 2) Update Board on response to envelope stuffing option
8. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss and ask Board approval for 2014 chemical bids on alum, fluoride, and sodium hypochlorite
 - 2) Discuss submittal document to PSC for UV disinfection project
 - 3) Review and ask Board approval of ITA and PERT submittal to WDNR
 - 4) Inform Board of completion of preliminary audit work
 - C. Distribute and discuss any correspondence addressed to the Board.
9. Approve Vouchers.
10. Personnel
 - 1) Review employee evaluation process and midwest cpi

2) Review Utility organization chart

11. Discuss Any Other Matters Authorized By Law

12. Schedule date for January meeting

13. 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