

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, February 20, 2012 - 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 concern of Keelor Investments, LLC.
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 1. Discuss and ask Board approval to purchase five Auma actuators for filter influent replacements.
 2. Discuss and ask Board approval to purchase replacement skidsteer.
 3. Discuss and ask Board approval to purchase spectrophotometer.
 4. Discuss and ask Board approval to purchase replacement self-retracting lifeline.
 5. Discuss and ask Board approval for plant door replacements.
 6. Discuss and ask Board approval for diving work to inspect clear wells and clean intake pipes.
 7. Discuss WDNR requirement for written cross connection program in 2012.
 - C. Distribute and discuss any correspondence addressed to the Board.

8. Approve Vouchers.

9. Personnel

A. Update Board on HR audit.

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for March 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