

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, March 25, 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 proposed \$3M revenue bond issuance
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss and ask Board approval to purchase replacement turbidimeter
 - 2) Discuss and ask Board approval to purchase replacement computers
 - 3) Discuss and ask Board approval for AutoCad renewal
 - 4) Discuss and ask Board approval for purchase of Clarity Project Management module and training
 - C. Distribute and discuss any correspondence addressed to the Board.

8. Approve Vouchers.
9. Personnel
 - A) Update on Utility Accountant position
10. Discuss Any Other Matters Authorized By Law
11. Schedule date for April 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