

**AGENDA**  
**BOARD OF WATER COMMISSIONERS' MEETING**

Monday, April 23, 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 Saturday meter change-outs.
    2. Discuss proposed Utility easement at Horace Mann school property with Sheboygan Area School District.
    3. Discuss assessment issues raised by City Administrator
7. New Business
  - A. Business to be presented by Commissioners
  - B. Other New Business
    1. Discuss and ask Board approval to purchase water main pipe, fittings, valves, and parts.
    2. Discuss preliminary proposal for health insurance renewal.
    3. Discuss and ask Board approval to renew AWWA membership.
    4. Discuss and ask Board approval for 2012 lawn care.
    5. Inform Board of recent WDNR sanitary survey.
    6. Discuss 2011 Annual PSC report.
    7. Discuss 2011 audited financial statements.
    8. Discuss proposal from Badger Environmental on various lead paint removal projects.

9. Discuss comprehensive control proposal. cross connection
- C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.
9. Personnel
  - A. Update Board on upcoming retirement.
  - B. Discuss ICMA retirement program.
10. Discuss Any Other Matters Authorized By Law
11. Schedule date for May 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