

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, May 20, 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 Final Decision regarding a customer complaint
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss and ask Board approval to purchase replacement anthracite
 - 2) Discuss and ask Board approval of water rate study with Baker Tilly, LLP
 - 3) Discuss and ask Board approval of health insurance administration renewal
 - 4) Update Board on activities of HomeServeUSA
 - 5) Discuss and ask Board approval of engineering services related to Administration building and 1939 clear well roofing

- 6) Discuss and ask Board approval of water main bids for Erie Ave
 - 7) Discuss and ask Board approval of engineering project for high lift tank removal
 - 8) Discuss and ask Board approval to purchase valves, hydrants, and appurtenances
- C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.
 9. Personnel
 - A) Update on changes in operations department
 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