

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, October 21, 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. Election of Officers
4. Minutes of the previous meeting
5. Financial reports
6. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
7. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 - 1) Update Board on wash tank construction schedule
 - 2) Update Board on status of rate study
 - 3) Discuss and ask Board approval of R.O. informing Council of Board's intent to support a rate increase during 2014
8. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss and ask Board approval for front gate electric operators
 - 2) Discuss and ask Board approval of R.O. transmitting third quarter report to Council
 - 3) Discuss and ask Board approval of R.O. requesting Council's approval of Board's intention to seek a Safe Drinking Water Loan for its upcoming UV Disinfection project

- 4) Discuss and ask Board approval for engineering agreement related to high lift pump station ceiling restoration
- 5) Discuss and ask Board final approval of UV Disinfection Design and Construction Services
- 6) Discuss and ask Board approval of purchase of fire hydrants and other fittings/materials
- 7) Discuss issues related to high water pressures at Rammer cul-de-sac
- 8) Discuss providing envelope stuffing service to Town of Sheboygan Water Utility

C. Distribute and discuss any correspondence addressed to the Board.

9. Approve Vouchers.

10. Personnel

A) Update on vacancy in operations department

11. Discuss Any Other Matters Authorized By Law

12. Schedule date for November 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