

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, January 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 some thoughts from meter shop foreman on ramifications of residential fire sprinkling systems.
 2. Discuss and ask Board approval to purchase Warranty Plus service plan for new turbidimeters.
 3. Update Board on rate case.
 4. Update Board on implementation of garbage fee.
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 1. Discuss and ask Board approval to purchase water meters and radio transmitters for 2012.
 2. Discuss and ask Board approval to purchase replacement excavator and skidsteer.
 3. Discuss and ask Board approval to purchase used forklift.
 4. Discuss and ask Board approval for removal of asbestos in the pipe gallery.
 - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.

9. Personnel

- A. Update Board on operations department staffing and operator vacancy

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for February 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