

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, July 25, 2011 - 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 on proposal by U.S. Cellular for work at Georgia standpipe
 2. Discuss long term planning
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 1. Discuss and ask Board approval for write-off due to uncollectible
 2. Discuss and ask Board approval for purchase of orthophosphate.
 3. Discuss and ask Board approval for second quarter report to Council.
 4. Discuss and ask Board approval for water main installation on S. 13th Street from Kentucky to Broadway & Broadway from S. 13th to S. 14th Street; and Eisner Avenue from east of Hubert Circle to Lake Shore Road
 5. Discuss and ask Board approval for purchase of magmeters to be used at Alliant Energy site
 6. Discuss and ask Board approval of Baker Tilly proposal for Water Rate Study

7. Discuss and ask Board approval of preliminary 2012 Utility budget figures
 - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.
9. Personnel
 - A. Update on Governor's budget repair/collective bargaining bill
 - B. Inform Board of 5 year longevity step for operator
 - C. Update Board on operations supervisor position and status of operations foreman
10. Discuss Any Other Matters Authorized By Law
11. Schedule date for August 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