

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Wednesday, November 14, 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 Board on intake dive inspection
 2. Update Board on water rate study by Baker Tilly
 3. Update on implementation of WI Act 10 including discussion of employee handbook
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 1. Discuss and ask Board approval for security system replacement equipment.
 2. Discuss customer complaint about a high water bill due to a leaky toilet.
 3. Discuss and ask Board approval of R.O. transmitting third quarter report to Council.
 4. Discuss and ask Board approval for purchase of alum
 5. Discuss and ask Board approval for audit proposal
 6. Discuss and ask Board approval of AWWA membership renewal
 7. Discuss and ask Board approval of final 2012 Utility budget
 - 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
- B. Discuss and ask Board approval to move sick hours from third bank into first bank for employee with serious medical condition
- C. Discuss and ask Board approval of the Utility's Employee Handbook
- D. Discuss and ask Board approval to allocate monies for exempt and non-exempt employee salary and wages increases for 2012
- E. It is anticipated the meeting will go into closed session under the following exemption:
Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for December 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