

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, February 10, 2014 - 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
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss charges for thawing private water laterals
 - 2) Discuss claim submitted by Meadow View Manor for damages due to sewer line backup
 - 3) Discuss WI PSC cost of service study and proposed new rates and hearing schedule for Feb. 13
 - 4) Inform Board of Notice of Investigation from PSC to consider UV disinfection project
 - 5) Discuss new PSC rules or info: bill involving placement of delinquents on tax rolls
 - 6) Discuss and ask Board approval to purchase jar tester
 - 7) Discuss and ask Board approval for filter gallery painting project

8) Discuss and ask Board approval to purchase sodium hypochlorite pumps

9) Discuss and ask Board approval for Water Service Connection Agreement with Country Village Apartments, LLC

10) Discuss and ask Board approval to transmit R.O. to Council on reimbursement of expenses incurred before receipt of Safe Drinking Water Loan

11) Discuss and ask Board approval to engage bond counsel for completion of Safe Drinking Water loan requirements

12) Discuss and ask Board approval to rebuild low lift pump priming system

13) Discuss and ask Board approval for engineering services for 1929 clear well roofing project

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

8. Approve Vouchers.

9. Personnel

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for March 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