

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, Oct. 29, 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. Welcome New Commissioner and 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 Broadway Avenue water main project
 2. Inform Board of Planning Commission approval of wash tank replacement and demolition
 3. Inform Board of Architectural Review Committee approval of wash tank design
 4. Update Board of Superintendent's involvement in upcoming West Shore Water Producers meeting
 5. Update Board on issues involved in serving water to lands west of Taylor Drive and north of Indiana Ave.
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 1. Discuss and ask Board approval of R.O. requesting a utility easement for a water transmission main with the City of Sheboygan
 2. Discuss and ask Board approval of a utility easement with the Sheboygan Area School District at Horace Mann school property

3. Inform Board that _____ project manual for construction of filter supply backwash improvements is out and bids are due on 11/15
4. Discuss and ask Board approval of proposal for back wash pump replacement
5. Discuss and ask Board approval for purchase of back wash pump priming system

6. Discuss and ask Board approval of R.O. transmitting the Utility's third quarter report
7. Discuss and ask Board approval for write-off of water bills due to bankruptcies
8. Discuss and ask Board approval for purchase of orthophosphate
9. Discuss and ask Board approval to purchase fall protection equipment for use in south basin
10. Discuss proposal from Maritime insurance to switch prescription drug provider and use savings to install materials-only VIPA vision plan
11. Discuss and ask Board approval of Cross Connection Control program and of R.O. requesting slight ordinances changes in Sec. 122-16

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

8. Approve Vouchers.

9. Personnel

A) Closed Session: pursuant to Section 19.85(1)(f) WI Statutes, the Board will go into closed session for "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for November 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