

**AMENDED AGENDA**  
**BOARD OF WATER COMMISSIONERS' MEETING**

**Monday, January 20, 2014 - 3:30 p.m.**  
**Water Utility Office Conference Room**

1. Call the meeting to order at 3:30 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) Update Board on customer payment options and utilization
    - 2) Discuss and ask Board approval for purchase of chlorine analyzer
    - 3) Discuss and ask Board approval for purchase of 2014 100 vacuum breakers and water meters
    - 4) Discuss and ask Board approval for engineering services on retaining wall evaluation
    - 5) Discuss new PSC rules or info
    - 6) Discuss and ask Board approval to purchase new engineering office furniture
    - 7) Discuss and ask Board approval for filter gallery painting project
  - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.

9. Personnel

A. Review superintendent compensation

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