

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Wednesday, April 24, 2013 - 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 \$3M revenue bond issuance
 - 2) Discuss and ask Board approval to begin water main design at Indiana Ave and S. Taylor Dr corridor
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss and ask Board approval of R.O. submitting 2012 fourth quarter report to Council
 - 2) Discuss and ask Board approval of R.O. submitting 2012 audit reports and financial statements to Council
 - 3) Discuss and ask Board approval to purchase water meters
 - 4) Distribute and discuss 2012 WI PSC annual report
 - 5) Discuss and ask Board approval for R.O. transmitting 2012 audited financial documents to Council

6) Discuss and ask Board approval for R.O. transmitting 2012 fourth quarter report to Council

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

8. Approve Vouchers.

9. Personnel

A) Discussion on Operations Supervisor position

B) Update Board on summer IT intern

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for May 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