

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

**Monday, Dec. 17, 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. 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 claims submitted from property owners at S.15<sup>th</sup> at Wilson Ave.
    2. Update Board on Schuchardt farm potential development
7. New Business
  - A. Business to be presented by Commissioners
  - B. Other New Business
    1. Discuss and ask Board approval to purchase Epoch 50 GPS receiver and kit
    2. Discuss and ask Board approval for HVAC replacements
    3. Discuss and ask Board approval for Baker Tilly accounting consultation.
    4. Discuss and ask Board approval for geotechnical investigation related to water main installation
  - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.
9. Personnel
  - A) Discuss accounts supervisor position

- B) Discuss wage adjustments for 2013
- C) Discuss health contributions and deductible

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for January 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