

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

**Monday, January 26, 2015 - 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 on UV project
    2. Update on Erie Avenue reservoir letter replacement
7. New Business
  - A. Business to be presented by Commissioners
  - B. Other New Business
    - 1) Discuss and ask Board approval of replacement furniture for plant training room and conference room upgrade
    - 2) Inform Board of trial period for a reduced-phosphate corrosion control chemical
    - 3) Discuss and ask Board approval for purchase of water meters
    - 4) Discuss and ask Board approval of updated employee handbook

- 5) Discuss refunding charges issue involving reconnection
- 6) Discuss and ask Board approval of upcoming water main projects
- 7) Discuss and ask Board approval of replacement backhoe
- 8) Discuss and ask Board approval of inspection of abandoned 20" intake pipeline
- 9) Discuss and ask Board approval of replacement peristaltic pumps
- 10) Discuss and ask Board approval for purchase of replacement heavy duty trailer and traffic safety equipment
- 11) Update on any PSC or legal changes

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

8. Approve Vouchers.

9. Personnel

- a. Update on new water treatment operator status

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