

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, March 16, 2015 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:30 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
 1. Update on UV project
 2. Review refunding listing
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss and ask Board approval for water main bids on S. 32nd Street and S. Taylor Drive
 - 2) Discuss and ask Board approval for purchase of materials for New York Avenue water main project
 - 3) Update on any PSC or legal changes
 - 4) Inform Board of audit completion
 - 5) Discuss and ask Board approval for purchase of floor scrubber

6) Discuss water main proposal from Sheboygan County to provide improved service to UW Center

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

8. Approve Vouchers.

9. Personnel

A.

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for April 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