

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, April 20, 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 and bond resolutions
 2. Update on UW Sheboygan proposal
 3. Update on rapid mix/inline mixer project
7. New Business
 - A. Business to be presented by Commissioners

B. Other New Business

- 1) Discuss and ask Board approval for water main on North Avenue
- 2) Discuss and ask Board approval to transmit R.O. on 2014 PSC annual report
- 3) Discuss and ask Board approval to transmit R.O. on 2014 financial statements
- 4) Update on PSC code changes

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

8. Approve Vouchers.

9. Personnel

A. Discuss issue with error in administration of retiree health coverage

B. Update on health insurance renewal

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