City of Sheboygan BNASFN727E8C
2020-04-06
BOARD OF WATERWORKS COMMISSIONERS - 4:00 PM -

Common Council chambersSheboygan City Hall 828 Center AvenueSheboygan, WI 53081
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Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility at (920) 459-3805 as soon as possible.This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99, and www.wscssheboygan.com/vo

1. OPENING OF MEETING
1.1 Pledge of Allegiance

1.2 Public forum (comments limited to 5 minutes)

2. MINUTES
2.1 Approval of minutes from the February 17, 2020 meeting

3. REPORTS
3.1 Financial reports

ATTACHMENT: Feb report of billing.pdf

3.2 Superintendent's report including operations, construction-maintenance, and customer relations/fiscal

ATTACHMENT: February2020-Engineering Report.pdf

ATTACHMENT: February2020-CM Report.pdf

ATTACHMENT: customer relations and fiscal February 2020.pdf

ATTACHMENT: Operations February 2020.pdf

4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION
4.1 Lead service line replacement program

4.2 Raw water improvements/intake project

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
5.1 Request authorization to purchase water meters and Orion units

ATTACHMENT: Badger meter req.pdf

5.2 Request authorization to approve Georgia Avenue standpipe painting bid

ATTACHMENT: Georgia standpipe painting bids.pdf

5.3 Request authorization to purchase water main, fittings, hydrants for Niagara-N. Commerce project and to reimburse City for excavation and trucking

5.4 Request authorization to approve bid for photo-voltaic project on garage roof

ATTACHMENT: Arch Electric Board Recommendation.pdf

5.5 Request approval of Water Utility audit report and R.O. transmitting it to Council

ATTACHMENT: R. O. on audited financials.pdf

5.6 PSC code changes

5.7 Approve Vouchers

6. PERSONNEL
6.1 Review plans regarding Covid-19 risk reduction

7. NEXT MEETING
7.1 Next meeting will take place on

8. ADJOURN
8.1 Motion to Adjourn

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City Hall
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Sheboygan County Administration Buildigg
City's website