

* BOARD OF WATERWORKS COMMISSIONERS - 4:00 PM

Conference room Water Utility office 72 Park Avenue Sheboygan, WI 53081

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility at (920) 459-3805 as soon as possible

1. OPENING OF MEETING

1.1 Pledge of Allegiance

2. MINUTES

2.1 Approval of minutes from the February 17, 2020 meeting

3. REPORTS

3.1 Financial reports

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

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

5.2 Request authorization to approve Georgia Avenue standpipe painting bid

5.3 Request authorization to purchase water main, fittings, hydrants for Niagara-N. Commerce project

5.4 Request approval of low bid on Geele Avenue water main/street project

5.5 PSC code changes

5.6 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

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website