

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

1.2 New Agenda Item

2. MINUTES

2.1 Approval of minutes from the January 20, 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

4.3 Water demand study

4.4 Clear well sluice gate and UV bypass project

4.5 Update on project close-out communications with Buteyn-Peterson

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Request approval to proceed with R.O. requesting BAN for raw water improvements project

5.2 Request approval to purchase trailer-mounted vacuum excavator

5.3 Request approval to purchase water leak detection equipment

5.4 Request approval to purchase replacement lab refrigerator

5.5 Request approval of low bid on clear well sluice gate project

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

5.7 Review water demand study

5.8 PSC code changes

5.9 Approve Vouchers

6. PERSONNEL

7. NEXT MEETING

7.1 Next meeting will take place on

8. ADJOURN

8.1 Motion to Adjourn

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Mead Public Library

Sheboygan County Administration Building

City's website