

BOARD OF WATERWORKS COMMISSIONERS - 4:00 PM -

Conference room Water Utility office 72 Park Avenue Sheboygan, 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

**1. OPENING OF MEETING**

1.1 Pledge of Allegiance

**2. MINUTES**

2.1 Approval of minutes from the November 18, 2019 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

**5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

5.1 Review raw water project engineering proposal

5.2 Request approval for east basin structural analysis

5.3 Request approval for solids management proposal for basin cleaning

5.4 Request approval to purchase new Kohler wholesale water meter

5.5 Review final pay ap on Broadway Ave water main project

5.6 Request approval to purchase water meters for replacements

5.7 Request approval for Arch Electric solar PV proposal

5.8 Request approval to purchase truck #8 replacement

5.9 PSC code changes

5.10 Approve Vouchers

**6. PERSONNEL**

6.1 Discuss incentive for completing job-related four year degree

6.2 Review merit increase process

**7. NEXT MEETING**

7.1 Next meeting will take place on

**8. ADJOURN**

8.1 Motion to Adjourn

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website