

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 October 21, 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 financial projections based on funding options presented by WI Finance Professionals for raw water/intake project

5.2 Review potential photovoltaic project by Arch Electric of Plymouth

5.3 Request Board approval of 2020 water main replacement projects

5.4 Request Board approval for purchase of backwash and chemical SCADA replacement

5.5 Request Board approval of 2020 chemical bids

5.6 Request Board approval for write-off of water bills

5.7 Request Board approval of engineering proposal for coating replacement on Georgia standpipe

5.8 PSC code changes

5.9 Approve Vouchers

6. PERSONNEL

6.1 Inform Board of Mr. Jim Paulow's retirement

6.2 Review merit increase process

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