

City of Sheboygan
2019-10-21

BGZKXA4C8C52

BOARD OF WATERWORKS COMMISSIONERS - 3:00 PM

Conference roomWater Utility office72 Park AvenueSheboygan, 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 September 16, 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 Horizon Drive water tower project

4.5 Clear well sluice gate and UV bypass project

4.6 Georgia Avenue pump station project

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Review funding options with WI Finance Professionals for upcoming raw water/intake project

5.2 Request Board approval for purchase of three (3) Surface Pro tablets

5.3 Request Board approval for purchase of mobile service order application

5.4 PSC code changes

5.5 Approve Vouchers

6. PERSONNEL

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