

BOARD OF WATERWORKS COMMISSIONERS - 5:00 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 August 19, 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 water service 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 Request Board approval of intake dive inspection/cleaning proposal

5.2 Request Board approval for purchase of Trimble meter reading unit

5.3 PSC code changes

5.4 Approve Vouchers

**6. PERSONNEL**

6.1 Inform Board of Supervisor Swearingen receiving the WI Operator Meritorious award

**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