

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 June 17, 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 PSC code changes

5.2 Request Board approval of 2020 final Utility budget

5.3 Request Board approval of R.O. transmitting 2020 Utility budget to Council

5.4 Request Board approval of R.O. requesting ordinance change on lead service lines

5.5 Request Board approval for purchase of water meters

5.6 Request Board approval of R.O. transmitting 2nd quarter report to Council

5.7 Approve Vouchers

6. PERSONNEL

6.1 Update on Superintendent's FMLA work status

6.2 Update on retirement date of Distribution Supervisor Rich Dale

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