

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 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 Discuss and ask for Board approval of security camera replacements

5.3 Discuss and ask for Board approval for hydrant painting program

5.4 Discuss and ask for Board approval of R.O. requesting ordinance change on lead service lines

5.5 Inform Board of recent billing error involving two customers

5.6 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