

AMENDED - BOARD OF WATERWORKS COMMISSIONERS - 4:00 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 May 20, 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 Review potential changes and renewal for liability insurance

5.3 Discuss and ask for Board approval for motor coupling and bearing replacement

5.4 Discuss and ask for Board approval for meter purchase

5.5 Discuss and ask for Board approval to write off uncollectable accounts

5.6 Approve Vouchers

6. PERSONNEL

6.1 Discuss and ask Board approval to move sick hours from third bank into first bank for an employee with a dependent who has a serious medical condition

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