

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 February 13, 2019 meeting

3. REPORTS

3.1 Financial reports

3.2 Superintendent's report including operations and construction-maintenance

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: none

5.2 Review proposal for water transmission upgrade design in Sheboygan Business Center

5.3 Review proposal for Erie Avenue pump station flow meter replacement

5.4 Review proposal for 2019 Consumer Confidence Report layout and production

5.5 Review proposal for SCADA integration of Village of Kohler pump station data

5.6 Review proposal for addition of valve actuator to Behrens Parkway water tower

5.7 Review proposal for Caselle connect upgrade

5.8 Review proposal for SQL server replacement

5.9 Review proposal for Badger meter software upgrade

5.10 Review proposal for pipe and materials for N. 15th Street water main

replacement

5.11 Approve vouchers

6. PERSONNEL

6.1 Update on personnel vacancies

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