

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

1.2 Election of officers

**2. MINUTES**

2.1 Approval of minutes from the November 19, 2018 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 Intake feasibility project

4.3 South water tower project

4.4 Clear well sluice gate and UV bypass project

4.5 Georgia Avenue pump station project

**5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

5.1 PSC code changes: none

5.2 Review proposal for emergency roof repairs

5.3 Review proposal from Excel Engineering for design services on Maryland, S.11th, and Illinois Ave.

5.4 Request Board approval for write-offs due to bankruptcy

5.5 Review proposals on actuarial valuation of other post-employment benefits

5.6 Review proposal water rate study in 2019

5.7 Review proposal for water demand study

5.8 Approve vouchers

**6. PERSONNEL**

6.1 Update on positions

6.2 Review upcoming wage increases for 2019

**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