

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 October 18, 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 Review purchase of 2.17 acre parcel for future water reservoir

4.6 Georgia Avenue pump station project

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

5.1 PSC code changes: none

5.2 Review water treatment chemical bids for 2019

5.3 Review proposal for large meter testing

5.4 Review proposed water-service highlights of intergovernmental cooperative agreement Village of Kohler

5.5 Review proposal for replacement dump truck

5.6 Review proposal for break room counters and cabinetry

5.7 Review proposal for ongoing cross connecton controls services by Hydro-Cor

5.8 Approve vouchers

**6. PERSONNEL**

6.1 Update on positions

6.2 Review changes to Utility standby policy

**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