

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 March 26, 2018 and April 13, 2018 meetings

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 Georgia Avenue pump station project

4.5 2018 rate case submission to WI PSC

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 PSC code changes: none

5.2 Proposal for printing costs of 2018 Consumer Confidence Report (CCR)

5.3 Review refund issue at N. 13th Street and Eisner Ave

5.4 Update on Georgia Ave pump station #5 motor replacement

5.5 Review and request R.O. submitting 2017 audited financial reports, independent auditor's report, and 2017 Annual Report to WI PSC

5.6 Request R.O. sending 1st Quarter Water Utility Report to the Common Council

5.7 Review health insurance renewal proposal

5.8 Review preliminary 2019 capital improvement projects

5.9 Proposal for skidsteer attachments

5.10 Review Utility's involvement in Wyland water conservation challenge

5.11 Approve vouchers

6. PERSONNEL

6.1 Utility Engineer status

6.2 Review upcoming retirement in Service Department

7. NEXT MEETING

7.1 Next meeting will take place on

8. ADJOURN

8.1 Motion to Adjourn

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Mead Public Library

Sheboygan County Administration Building

City's website