

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

**2. MINUTES**

**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 Approval of minutes from the February 21 , 2018 meeting

4.5 Georgia Avenue pump station project

4.6 2018 rate case submission to WI PSC

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

5.1 PSC code changes: none

5.2 Review 2018 Customer Relations and Fiscal Dept report

5.3 Review Public Official Liability video

5.4 Review Financial Statements and Communication to Those Charged with Governance and Management

5.5 Review issues with filter #10 failure

5.6 Review bids for S. 13th Street water main project

5.7 Review bids for S. 13th Street water lateral replacement project

5.8 Review proposal for clear well sluice gate/clear well extension bypass design

5.9 Review bids for water main fittings/appurtenances

5.10 Approve vouchers

**6. PERSONNEL**

6.1 Utility Support Specialist, Utility Engineer and Distribution Supervisor status

**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