

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**

2.1 Approval of minutes from the January 24 , 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 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 Review 2018 Moody's rating and water utility revenue bonds sale results

5.3 Bids for south water tower construction

5.4 Proposal for five automatic fire hydrant flushers

5.5 Proposal for Orion and other water meters

5.6 Review R.O. submitting 2017 fourth quarter report

5.7 Review comments on lead and copper rule revisions for US EPA

5.8 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