

BOARD OF WATERWORKS COMMISSIONERS - 4:00 PM

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 December 18, 2017 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 Proposal for trenching shoe

5.3 Proposal for meter equipment

5.4 Submit letter of claim from J. Henning

5.5 Approve vouchers

6. PERSONNEL

6.1 Utility Engineer status

6.2 2017 performance evaluation

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