

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 November 14, 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 Water service to proposed Aurora site

4.6 Water main extension on S. 12th Street to newly annexed lands

4.7 Financing for south water tower and 2008 bond refinancing

4.8 Town of Sheboygan request for water at Rudy Mahler park

4.9 2018 rate case submission to WI PSC

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Election of Officers

5.2 Bobcat snowblower attachment

ATTACHMENT: Bobcat snow quote.pdf

5.3 PSC code changes: none

5.4 Approve vouchers

6. PERSONNEL

6.1 Utility Engineer status

6.2 2017 performance evaluation process

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