

BOARD OF WATERWORKS COMMISSIONERS - 4:00 PM - amended

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 October 17, 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

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Update on financing timeline for south water tower and refinancing

5.2 PSC code changes: none

5.3 Proposal for water meters

5.4 Proposal for filter hall unit heaters

5.5 Request write-off of water bills due to bankruptcy

5.6 Proposal for replacement electric actuator on filter #7 ROF effluent

5.7 Proposals for 2018 water treatment chemicals

5.8 Request from Town of Sheboygan for water service to Rudy Mahler park

5.9 Proposal for replacement of 2006 and 2004 utility trucks

5.10 Approve vouchers

6. PERSONNEL

6.1 None

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