

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 September 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

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Review financing timeline for south water tower and refinancing

5.2 Election of officers

5.3 PSC code changes: none

5.4 Review proposal for low lift pump #4 impeller replacement

5.5 Review R.O. to Council on funding for new south water tower

5.6 Review R.O. to Council on water rate increase

5.7 Inform Board of emergency replacement of pump and motor coupling

5.8 Review proposal for gull deterrent equipment

5.9 Approve vouchers

6. PERSONNEL

6.1 Benefit change for staff obtaining advanced degrees

6.2 Review engineering department staffing

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