

\*AMENDED\* 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 August 21, 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 Proposal for dive and intake inspection/cleaning

5.2 PSC code changes: none

5.3 Approval of water main project

5.4 Contract change order on Sheboygan River crossing due to differing subsurface conditions

5.5 Review Single Audit Report from Baker Tilly

5.6 Review rate study conducted by Baker Tilly

5.7 Approve vouchers

**6. PERSONNEL**

6.1 Benefit change for staff obtaining advanced degrees

6.2 Motion to convene in closed session under the exemption provided in WI Statutes 19.85(1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

**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