

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 June 28, 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

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Proposals for Taylor Hill water reservoir structural repairs

5.2 PSC code changes: none

5.3 Proposal for Indiana Avenue/Lower Falls Road materials

5.4 Approve vouchers

5.5 Update on lead and copper testing results

5.6 Proposal for replacement chlorine analyzers

5.7 Informaton on unclaimed property listing sent to state

6. PERSONNEL

6.1 Update on new water treatment operator

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