

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 May 16, 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 UV project close-out

4.2 Lead water service replacement program

4.3 Review on meter reading system project

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Proposal for 2018 capital improvement projects

5.2 PSC code changes: none

5.3 Proposal for property/liability/auto/other insurance renewal contract

5.4 Approve vouchers

5.5 Council referral R.O. No. 44-17-18 submitting communication from Terence Doyle

5.6 Review other Council referrals 53-14-15, 287-13-14, 470-07-08

5.7 Proposal for asphalt coating

5.8 Proposal for water main and storm sewer replacement on Michigan Avenue, N. 3rd to N. 4th Street

5.9 Proposal for hydrant sandblasting and coating

5.10 Proposal for lead water service lateral replacement on Michigan Avenue, N. 3rd to N. 4th Street

6. PERSONNEL

6.1 Discuss resignation of David McMillan

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