

City of Sheboygan
2017-05-15

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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 April 24, 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 Update on financial forecasts based on funding options for south water tower and future intake projects

4.4 Review proposals for purchase of replacement truck

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Proposal for completing a water rate study and rate application with WI PS

5.2 PSC code changes: none

5.3 Proposal for health insurance renewal contract

5.4 Approve vouchers

5.5 Review investment option comparison

5.6 Review proposals for engineering services on south water tower project

5.7 Update on health insurance contract renewal

5.8 Discussion of possible annexation and provision of service to proposed Kohler Company golf course

5.9 Proposal on testing services on Broadway Ave project

6. PERSONNEL

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