

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 March 27, 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 Update on simplified rate case application with WI PSC

4.3 Lead water lateral replacement program

4.4 Request for Utility employee compensation info to be included in City employee compensation report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Purchase of replacement radar level transmitters

5.2 PSC code changes: none

5.3 WI PSC construction authorization at Union Pacific railroad at S. Business Drive

5.4 Review of funding options for future projects

5.5 Purchase of Orion radio generators

5.6 Approve vouchers

5.7 Review Communication to Those charged with Governance and Management

5.8 Review Independent Auditors' report

5.9 Review annual report to WI PSC

5.10 Review printing quotes for annual consumer confidence report (CCR)

5.11 Purchase of water main fittings and appurtenances

5.12 Update on health insurance contract renewal

5.13 Purchase of replacement pavement saw

5.14 Purchase of replacement truck

5.15 Options for admin office roof repair

5.16 Approval of R.O. submitting 2017 first quarter report

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