

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 February 20, 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 PSC code changes: none.

4.2 UV project close-out

4.3 R.O. to Council on simplified rate case application with WI PSC

4.4 Lead water lateral replacement program

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 S. Business Drive water main project bids

5.2 Broadway Avenue water main project bids

5.3 Broadway Avenue water service lateral project bids

5.4 New possible water main projects

5.5 Approve vouchers

5.6 Request for proposals for engineering services involving a new water tower

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

5.8 Update Board on Senate Bill 48 regarding lead water service laterals

5.9 Correspondence regarding disconnect procedures and Payment Service Network

5.10 Purchase of potassium permanganate

5.11 Review 2018 Utility budget schedule

5.12 Purchase of automatic hydrant flushing devices

5.13 WPL Master facilities and restoration services agreement

6. PERSONNEL

7. NEXT MEETING

7.1 Next Meeting will be 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