

**AGENDA**  
**BOARD OF WATER COMMISSIONERS' MEETING**

Monday, March 15, 2010 - 4:00 p.m.  
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance.
3. Minutes of the previous meeting.
4. Financial reports
5. Superintendent's report
  - A. Operations' Department Report
  - B. Construction-Maintenance Department Report
6. Old Business
  - A. Business to be presented by Commissioners
  - B. Other Old Business
    1. Update on 2010 rate increase.
    2. Update on Utility cash account.
    3. Update on high lift ceiling project.
7. New Business
  - A. Business to be presented by Commissioners
  - B. Other New Business
    1. Discuss and ask Board approval to accept proposal from Iseler Demolition to remove Paine Avenue water tank.
    2. Discuss and ask Board approval for execution of the Agreement for Public Improvements at Stonebrook Crossing subdivision.
    3. Discuss and ask Board approval for roofing work on High Lift pump station.

4. Discuss and ask Board approval on 2009 4<sup>th</sup> quarter report to Council.
  
- C. Distribute and discuss any correspondence addressed to the Board.
  
8. Approve Vouchers.
  
9. Personnel
  - A. Inform Board of Probation Extension due to anticipated medical leave.
  - B. Inform Board of City non-rep pay plan review by the Salaries & Grievance Committee.
  - C. Closed Session  
A motion is anticipated to convene in closed session for the discussion of performance evaluation data under the exemption provided in Section 19.85(1)(f) WI Statutes. Meeting will then return to Open Session.
  - D. Discuss and ask Board approval for longevity step for operations supervisor
  - E. Inform Board of employee reaching 30 year anniversary
  
10. Discuss Any Other Matters Authorized By Law
  
11. Schedule date for April Meeting.
  
12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility  
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805