

# Board of Water and Sewage Commissioners

300 Bliss Avenue

Stevens Point, WI 54481

Monday, August 13th, 2012

12:00 P.M.

## AGENDA

### I. ADMINISTRATION

1. Approval of minutes of the July 9, 2012 meeting.
2. Discussion and possible action on proposed ordinance amendments for Chapter 13 of City of Stevens Point Revised Municipal Code.

### II. ACCOUNTING

3. Discussion and possible action on the following:
  - a. Claims for the Water and Sewage Departments.
  - b. Update on computer based operations and maintenance program.
  - c. Consideration of sewer adjustment for Ernest Flatoff, 808 W. River Drive.

### III. WATER OPERATIONS

4. Report on water distribution operations.
5. Report on water supply operations.
6. Discussion and action on agreement with Ruekert-Mielke for G.I.S. Services.
7. Report on 2012 D.N.R. Sanitary Survey.
8. Discussion and possible action on purchase of chemical feed pumps and associated safety equipment for Well #4 and Well #5.

### IV. SEWAGE TREATMENT OPERATIONS

9. Discussion and possible action on Leachate Treatment Agreement with Portage County Solid Waste Management Board.
10. Report on collection system maintenance.
11. Report on sewage treatment operations.

### V. ADJOURNMENT

***The next Water and Sewage Commission meeting will be Monday, September 10th, 2012 at noon.***

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the Director as soon as possible to ensure a reasonable accommodation can be made. The Director can be reached by telephone at (715) 345-5260, or by mail at 300 Bliss Avenue, P.O. Box 243 Stevens Point, WI.

Copies of resolutions, reports and minutes of the Board of Water and Sewage Commission Meetings are on file at the Administrative Office of the Water and Sewage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.