

Board of Water and Sewage Commissioners

300 Bliss Avenue

Stevens Point, WI 54481

Monday, October 8th, 2012

12:00 P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the September 10, 2012 meeting.
2. Discussion and possible action on a proposed resolution for the establishment of storm water utility rates.
3. Discussion on 2013 construction projects.

II. ACCOUNTING

4. Discussion and possible action on the following:
 - a. Claims for the Water and Sewage Departments.

III. WATER OPERATIONS

5. Discussion and action on Reciprocal Emergency Water Agreement with the Village of Plover and the Village of Whiting.
6. Discussion and possible action on quoted materials from E.H. Wachs for valve exercising.
7. Discussion and action on UCMR3 testing requirements and lab services.
8. Report on water distribution operations.
9. Report on water supply operations.

IV. SEWAGE TREATMENT OPERATIONS

10. Discussion and possible action on quote from USEMCO for motor replacement for the Heffron Lift Station.
11. Discussion and action on 2011 Compliance Maintenance Annual Report and Resolution.
12. Report on collection system maintenance.
13. Report on sewage treatment operations.

V. ADJOURNMENT

The next Water and Sewage Commission meeting will be Monday, November 12, 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.