

**Board of Water and Sewerage Commissioners**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, December 10th, 2012**  
**12:00 P.M.**

**AGENDA**

I. ADMINISTRATION

1. Approval of minutes of the November 12, 2012 meeting.

II. ACCOUNTING

2. Discussion and possible action on the following:
  - a. Claims for the Water and Sewerage Departments.
  - b. Capital Improvements and Operation & Maintenance expenses for the Water & Sewerage Departments.

III. WATER OPERATIONS

3. Consideration and possible action on the purchase of a truck.
4. Report on water distribution operations.
5. Report on water supply operations.

IV. SEWAGE TREATMENT OPERATIONS

6. Discussion and possible action on replacement of hydrogen sulfide removal media for the Co-Gen unit.
7. Report on collection system maintenance.
8. Report on sewage treatment operations.

V. ADJOURNMENT

***The next Water and Sewerage Commission meeting will be Monday, January 14, 2013 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 Sewerage Commission Meetings are on file at the Administrative Office of the Water and Sewerage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.