

Board of Water and Sewerage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, February 11th, 2013
12:00 P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the January 14, 2013 meeting.
2. Possible discussion and action on design contract with OMNI for the 2014 Reserve St. Project.

II. ACCOUNTING

3. Discussion and possible action on the following:
 - a. Claims for the Water and Sewerage Departments.
 - b. Schedule of Charges for 2013.

III. WATER OPERATIONS

4. Update on upcoming construction projects.
5. Report on water distribution operations.
6. Report on water supply operations.

IV. SEWAGE TREATMENT OPERATIONS

7. Report on collection system maintenance.
8. Report on sewage treatment operations.

V. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, March 11, 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.