

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

**AGENDA**

- I. ADMINISTRATION
  - 1. Approval of minutes of the February 11, 2013 meeting.
  - 2. Discussion and possible action on computer quotes.
  
- II. ACCOUNTING
  - 3. Discussion and possible action on the following:
    - a. Claims for the Water and Sewerage Departments.
  
- III. WATER OPERATIONS
  - 4. Discussion and possible action on a water operator apprentice position.
  - 5. Report on water distribution operations.
  - 6. Report on water supply operations.
  
- IV. SEWAGE TREATMENT OPERATIONS
  - 7. Update on Focus on Energy proposal.
  - 8. Report on collection system maintenance.
  - 9. Report on sewage treatment operations.
  - 10. Discussion and possible action on Biosolids Land Application quotes.
  
- V. STORMWATER OPERATIONS
  - 11. Discussion on stormwater annual report.
  - 12. Report on stormwater operations.
  
- VI. ADJOURNMENT

***The next Water and Sewerage Commission meeting will be Monday, April 8, 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.