

Board of Water and Sewerage Commissioners

300 Bliss Avenue

Stevens Point, WI 54481

Monday, April 8th, 2013

12:00 P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the March 11, 2013 meeting.
2. Directors report.

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 the Water System Master Plan Upgrade.
5. Discussion and possible action on starting an Apprenticeship Program under the Water Department Chief Operator.
6. Report on water distribution operations.
7. Report on water supply operations.

IV. SEWAGE TREATMENT OPERATIONS

8. Discussion and possible action on the potential award of Focus on Energy Grant.
9. Consideration and possible action on design services for: the installation of submersible pump equipment and a by-pass channel in the influent building; the installation of effluent level monitoring and adjustment equipment; the preparation of a facilities plan upgrade related to aforementioned design services.
10. Report on collection system maintenance.
11. Discussion and possible action on approving quotes for the rehabilitation of Final Clarifier #3 as approved in 2013 Capital Improvements.
12. Report on sewage treatment operations.

V. STORM WATER OPERATIONS

13. Discussion and possible action on the evaluation of storm water rate structure and credit policy.
14. Discussion on storm water annual report.
15. Report on storm water operations.

VI. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, May 13th, 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.