

Board of Water and Sewerage Commissioners

300 Bliss Avenue

Stevens Point, WI 54481

Monday, May 13th, 2013

12:00 P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the April 8, 2013 meeting.
2. Directors report.

II. ACCOUNTING

3. Discussion and possible action on the following:
 - a. Claims for the Water, Wastewater & Stormwater Departments.
 - b. 2012 Audits of the Water & Wastewater Departments.
 - c. The creation of Internally Restricted Funds.

III. WATER OPERATIONS

4. Report on water distribution operations.
5. Report on water supply operations.
6. Discussion and possible action on Water System Master Plan Update.

IV. SEWAGE TREATMENT OPERATIONS

7. Discussion and possible action on pilot testing of phosphorus removal.
8. Approval to repair submersible mixer.
9. Discussion and action on the 2012 Compliance Maintenance Annual Report & Resolution.
10. One year report/update on the Biogas Combined Heat & Power Project.
11. Report on collection system maintenance.
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. Report on storm water operations.
15. Discussion and possible action on vehicle purchases.

VI. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, June 10th, 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.