

**Board of Water and Sewerage Commissioners**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, July 8th, 2013**  
**12:00 P.M.**

**AGENDA**

I. ADMINISTRATION

1. Approval of minutes of the May 13, 2013 meeting.
2. Directors report.
3. Report on Ellis Street progress & expenses.

II. ACCOUNTING

4. Discussion and possible action on the following:
  - a. Claims for the Water Department.
  - b. Claims for the Wastewater Department.
  - c. Claims for the Stormwater Department.
  - d. Proposed services and equipment from Profit Stars.

III. WATER OPERATIONS

5. Report on water distribution operations.
6. Report on water supply operations.
7. Report on Annual Consumer Confidence Report.
8. Report on annual leak detection survey.
9. Discussion and possible action on the purchase of an air compressor for Well 11.

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

10. Report on collection system maintenance.
11. Report on sewage treatment operations.
12. Discussion and possible action on equipment quotes from Bruce Municipal Equipment and Envirotech Equipment.
13. Discussion and possible action on an engineering contract with Donohue & Associates.

V. STORM WATER OPERATIONS

14. Report on storm water operations.
15. Discussion and possible action on a consulting agreement with Schoen Engineering Services.

VI. ADJOURNMENT

***The next Water and Sewerage Commission meeting will be Monday, August 12th, 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.