

**Board of Water and Sew erage Commissioners**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, February 10, 2014**  
**12:00 P.M.**

**AGENDA**

I. ADMINISTRATION

1. Approval of minutes of the January 13th, 2014 meeting.

II. ACCOUNTING

2. 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.

III. WATER OPERATIONS

3. Report on water distribution operations.
4. Report on water supply operations.

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

5. Report on collection system maintenance.
6. Report on sewage treatment operations.

V. STORM WATER OPERATIONS

7. Report on storm water operations.

VI. DIRECTORS REPORT

8. Verbal report.

VII. ADJOURNMENT

**The next Water and Sew erage Commission meeting will be Monday, March 10, 2014 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 Sewage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.