

Board of Water and Sewerage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, April 14, 2014
12:00 P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the March 10th, 2014 meeting.
2. Consideration and possible action on issuing RFP's for architectural/design services for a new garage and Class "A" Biosolids/Nutrient Harvesting Facility.

II. ACCOUNTING

3. 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. Establishing an internally restricted fund in the Storm Water Dept. for future replacement costs of back-hoe and televising trailer.
 - e. Purchasing new copier/printer/scanner for office.

III. WATER OPERATIONS

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

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

6. Report on collection system maintenance.
7. Report on sewage treatment operations.
8. Consideration and possible action on purchasing new televising equipment.
9. Consideration and possible action on awarding the Influent Pumping & pH Control Project to Staab Mechanical.
10. Consideration and possible action on amending the Engineering Services Agreement with Donohue & Associates to include bidding assistance and selected construction phase engineering services to the Influent Pumping & pH Control Project.

V. STORM WATER OPERATIONS

11. Report on storm water operations.

VI. DIRECTORS REPORT

12. Verbal report.

VII. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, May 12, 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 Sewerage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.