

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

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the April 14th, 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.
7. Discussion and possible action on the Compliance Maintenance Annual Report and Resolution.
8. Annual update on Co-Gen/Biogas data.
9. Presentation of multi-year Capital Improvements Plan.

V. STORM WATER OPERATIONS

10. Report on storm water operations.

VI. DIRECTORS REPORT

11. Verbal report.

VII. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, June 9, 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.