

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

**AGENDA**

I. ADMINISTRATION

1. Approval of minutes of the May 12, 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.
  - d. 2013 Audit Presentation by Baker Tilly.

III. WATER OPERATIONS

3. Report on water distribution operations.
4. Report on water supply operations.
5. Update and possible action on pending purchase of the Hyland Property.

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

6. Report on collection system maintenance.
7. Report on sewage treatment operations.
8. Update on High Strength Waste Project.
9. Discussion and possible action on an agreement with the Stevens Point Brewery.

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, August 11, 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.