

**Board of Water and Sewerage Commissioners**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, October 13, 2014**  
**12:00 P.M.**

**AGENDA**

I. ADMINISTRATION

1. Approval of minutes of the September 8, 2014 meeting.

II. ACCOUNTING

2. Discussion and possible action on approval of department claims.
3. Discussion and possible action on Hyland Property Acquisition.

III. WATER OPERATIONS

4. Report on water distribution operations.
5. Report on water supply operations.
6. Report on Reserve Street North Construction.

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

7. Report on collection system maintenance.
8. Report on sewage treatment operations.

V. STORM WATER OPERATIONS

9. Report on storm water operations.

VI. DIRECTORS REPORT

10. Verbal report.

VII. ADJOURNMENT

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