

Board of Water and Sewerage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, March 9, 2015
12:00 P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the February 9, 2015 meeting.
2. Discussion on filling department vacancies.

II. ACCOUNTING

3. Discussion and possible action on approval of department claims.
4. Discussion and possible action on modified 2015 Capital Request.

III. WATER OPERATIONS

5. Report on water distribution operations.
6. Report on water supply operations.
7. Report on annual cross connection summary report.

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

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

V. STORM WATER OPERATIONS

10. Report on storm water operations.
11. Discussion and possible action on Storm Water Fee Credit for Service Cold Storage.

VI. DIRECTOR'S REPORT

12. Verbal report.
13. Discussion on Airport Commission.

VII. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, April 13, 2015 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.