

**Board of Water and Sewerage Commissioners**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, May 11, 2015**  
**12:00 P.M.**

**AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the April 13, 2015 meeting.

**II. ACCOUNTING**

2. Discussion and possible action on approval of department claims.

**III. WATER OPERATIONS**

3. Discussion and possible action on the purchase of a new trailer.
4. Report on water distribution operations.
5. Report on water supply operations.

**IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS**

6. Discussion and possible action on the purchase of a new still.
7. Report on collection system maintenance.
8. Report on sewage treatment operations.
9. Discussion and possible action on the sewer credit policy.

**V. STORM WATER OPERATIONS**

10. Report on storm water operations.

**VI. DIRECTOR'S REPORT**

11. Verbal report.
12. Update on the creation of the Airport Commission.

**VII. ADJOURNMENT**

***The next Water and Sewerage Commission meeting will be Monday, July 13, 2015 at noon, there will not be a meeting held in June.***

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.