

**Board of Water and Sewerage Commissioners**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, July 13, 2015**  
**12:00 P.M.**

**AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the May 11, 2015 meeting.
2. Discussion and possible action on Sewer Rate Study engagement letter.
3. Discussion and possible action on engagement letter with Stafford Rosenbaum.
4. Discussion and possible action on a contract with AECOM for design associated with the grade separation.

**II. ACCOUNTING**

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

**III. WATER OPERATIONS**

6. Report on water distribution operations.
7. Report on water supply operations.
8. Report on DNR Sanitary Survey Report.
9. Verbal report on Well #5 nitrate levels.

**IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS**

10. Report on collection system maintenance.
11. Report on sewage treatment operations.

**V. STORM WATER OPERATIONS**

12. Report on storm water operations.

**VI. DIRECTOR'S REPORT**

13. Verbal report.

**VII. ADJOURNMENT**

***The next Water and Sewerage Commission meeting will be Monday, August 10, 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.