

Board of Water and Sewerage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, August 10, 2015
12:00 P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the July 13, 2015 meeting.
2. Audit presentation.

II. ACCOUNTING

3. Discussion and possible action on approval of department claims.
4. Discussion and possible action on land for sale at 1917 Cypress St.
5. Verbal update on sewer rate study.

III. WATER OPERATIONS

6. Discussion and possible action on well abandonment agreement for the Patch St. well.
7. Report on water distribution operations.
8. Report on water supply operations.

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

9. Report on collection system maintenance.
10. Report on sewage treatment operations.
11. Discussion and possible action on pump repair/purchase.
12. Distribution and discussion of the ECMAR.
13. Presentation on the high strength waste project.

V. STORM WATER OPERATIONS

14. Report on storm water operations.

VI. DIRECTOR'S REPORT

15. Verbal report.

VII. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, September 14, 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.