

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

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the October 12, 2015 meeting.

II. ACCOUNTING

2. Discussion and possible action on approval of department claims.
3. Consideration and possible action on the purchase of 1917 Cypress St.
4. Discussion and possible action on modifications to rates for hauled in waste.

III. WATER OPERATIONS

5. Verbal update and possible action on Well 5.
6. Report on water distribution operations.
7. Report on water supply operations.

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

8. Discussion and possible action on a quote from Kraft Power for an in-frame overhaul of the co-gen engine for \$28,400.
9. Report on collection system maintenance.
10. Report on sewage treatment operations.

V. STORM WATER OPERATIONS

11. Report on storm water operations.

VI. DIRECTOR'S REPORT

12. Verbal report.

VII. ADJOURNMENT

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