

**Board of Water and Sewerage Commissioners**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, December 14, 2015**  
**12:00 P.M.**

**AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the November 9, 2015 meeting.
2. Discussion and possible action on an engineering services agreement with Donohue and Associates for facilities planning.

**II. ACCOUNTING**

3. Discussion and possible action on approval of department claims.
4. Discussion and possible action on 2016 Capital Improvements and Operation & Maintenance Expenses.
5. Discussion and possible action on a letter agreement with Brown and Caldwell regarding the completion of our Stormwater Management Plan Update.
6. Discussion and possible action on engagement letter with Baker Tilly Virchow Krause, LLP.

**III. WATER OPERATIONS**

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.

**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, January 11, 2016 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.