

**Board of Water and Sewerage Commissioners**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, July 11, 2016**  
**12:00 P.M.**

**AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the May 16, 2016 meeting.

**II. ACCOUNTING**

2. 2015 Audit Presentation by Baker Tilly Virchow Krause.
3. Discussion and possible action on approval of department claims.
4. Discussion and possible action on awarding the "Hoover Grade Separation – Utility Relocation Project" to McCabe Construction of Eau Claire, WI in the amount of \$1,070,680.82 including a contingency of 15%.

**III. WATER OPERATIONS**

5. Report on water distribution operations. – *Gary Kuplic*
6. Report on water supply operations. – *Gary Kuplic*

**IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS**

7. Report on collection system maintenance. – *Rob Molski*
8. Report on sewage treatment operations. – *Chris LeFebvre*
9. Discussion and possible action on the 2015 CMAR. – *Chris LeFebvre*
10. Report on biogas and energy update for 2015. – *Chris LeFebvre*

**V. STORM WATER OPERATIONS**

11. Report on storm water operations. – *Rob Molski/Joel Lemke*

**VI. DIRECTOR'S REPORT**

12. Verbal report. – *Joel*
13. Consumer Confidence Report - *Joel*

**VII. CLOSED SESSION**

14. Adjourn into closed session (approximately 12:30 P.M.) pursuant to Wisconsin Statutes 19.85 (1)(g) (Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.) on the following:

(a) Update on Well 11 settlement discussions with the Town of Hull.

15. Reconvene into Open Session (approximately 1:00 P.M.) for possible action on the above referenced closed session items.

## VIII. ADJOURNMENT

*The next Water and Sewerage Commission meeting will be Monday, August 8, 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 Sewage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.