

**Board of Water and Sewerage Commissioners**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, November 14, 2016**  
**12:00 P.M.**

**AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the October 10, 2016 meeting.

**II. ACCOUNTING**

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

**III. WATER OPERATIONS**

3. Report on water distribution operations. – *Gary Kuplic*
4. Report on water supply operations. – *Gary Kuplic*
5. Discussion and possible action on the Draft Groundwater Management Plan (*email distribution*). - *Joel Lemke*

**IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS**

6. Report on collection system maintenance. – *Rob Molski*
7. Report on sewage treatment operations. – *Chris LeFebvre*
8. Update and report on Biosolids Improvement Project. – *Joel Lemke*

**V. STORM WATER OPERATIONS**

9. Report on storm water operations. – *Rob Molski/Joel Lemke*
10. Staff update on Stormwater Management Plan. – *Joel Lemke*

**VI. DIRECTOR'S REPORT**

11. Verbal report. – *Joel (Discuss December CIP & Rates)*

**VII. ADJOURNMENT**

***The next Water and Sewerage Commission meeting will be Monday, December 12, 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.