

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

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the November 14, 2016 meeting.
2. Notice of employee running for elected office.-*Joel Lemke*

II. ACCOUNTING

3. Discussion and possible action on approval of department claims.
4. Discussion and possible action on the 2017 Capital Operations & Maintenance Plan.-*Joel Lemke*

III. WATER OPERATIONS

5. Discussion and possible action on proceeding with a simplified rate case.-*Joel Lemke*
6. Report on water distribution operations. – *Gary Kuplic*
7. Report on water supply operations. – *Gary Kuplic*
8. Discussion and possible action on Point of Beginning, Inc. to remove/modify the 80% natural lot coverage requirement within Parkdale Subdivision.-*Joel Lemke*

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

9. Report on collection system maintenance. – *Rob Molski*
10. Report on sewage treatment operations. – *Chris LeFebvre*
11. Discussion and possible action on Wastewater Treatment Facility Upgrade Project 2017-2019.-
Joel Lemke/Chris Lefebvre/Presentation by Donohue

V. STORM WATER OPERATIONS

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

VI. DIRECTOR'S REPORT

13. Verbal report. – *Joel*

VII. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, January 9, 2017 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.