

Board of Water and Sewage Commissioners
Monday, February 14th, 2011
12:00 P.M.

MINUTES

PRESENT: Eugene Tubbs, Jim Cooper, and Carl Rasmussen.

ALSO PRESENT: Eric Niffenegger, Gary Kuplic, Jaime Zdroik, Joel Lemke-Director of Public Works, Angel Gebeau-AECOM and Cathy Dugan, Citizen of Stevens Point.

EXCUSED ABSENCE: Paul Adamski and Mae Nachman

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I. ADMINISTRATION

1. Approval of minutes of the January 10th, 2011 meeting.

Motion made by Carl Rasmussen, seconded by Jim Cooper to approve the minutes of the January 10th, 2011 Water & Sewage Commission meeting.

Ayes all. Nays none. Motion carried.

II. ACCOUNTING

2. Consideration of claims for the Water and Sewage Treatment Utilities.

Eugene Tubbs presented the statement of claims for the Water Utility for January. The balance as of January 1st, 2011 was \$2,001,149.97; the bank deposits recorded in January 2011 were \$1,005,275.12. Checks issued since the January 10th, 2011 meeting numbered 44649 through 44701 were in the amount of \$1,039,503.30. Checks numbered 44703 through 44751 for \$219,134.57 were presented for action on February 14th, 2011. The net balance on hand February 14th, 2011 was \$1,667,026.46.

Carl Rasmussen wondered if the Water Department has considered reverting to the LED lights like the City has started to. Eric stated we are implementing this for the wall lighting. We have looked into the street lighting but according to the electricians Eric has talked to it's not that reliable yet.

Joel Lemke stated they opted not to go with the LED lighting on the decorative lighting downtown because they are not that reliable yet, but they have installed LED lighting on the really high 30' lights.

Cathy Dugan, a citizen of Stevens Point, commented on LED lighting. She has installed them in her home and they are more energy efficient. There are two types of the LED lighting, a warm white or cool white. The new street lights are the cool, bluish type and she has talked to Director Lemke about using the warm white lights in the future because citizens who take evening walks prefer the warmer, candle light type of lighting. Research has shown that the warmer lights calm people.

Motion made by Jim Cooper, seconded by Carl Rasmussen to approve the Water Utility claims for the month of January 2011 as audited and read.

Ayes all. Nays none. Motion carried.

Eugene Tubbs also presented the statement of claims for the Sewage Treatment Utility for January. The balance as of January 1st, 2011 was \$3,494,220.67; the bank deposits recorded in January 2011 were \$520,108.86. Checks issued since the January 10th, 2011 meeting numbered 27994 through 28032 were in the amount of \$283,447.10. Checks numbered 28033 through 28072 for \$245,894.15 were presented for action on February 14th, 2011. The net balance on hand February 14th, 2011 was \$3,367,145.49.

Eugene Tubbs inquired about check #28013 for LabStrong Corp for a still repair. Eric explained the still is used for making lab pure water (D.W.).

Motion made by Jim Cooper, seconded by Carl Rasmussen to approve the Sewage Utility claims for the month of January 2011 as audited and read.

Ayes all. Nays none. Motion carried.

III. WATER OPERATIONS

3. Report on water distribution operations.

Gary stated the crew is working on hydrant maintenance.

The water operations report was distributed and reviewed.

A total of 26 valves have been operated in 2011.

4. Report on water supply operations.

Our pumpage in January was 150,360,000 gallons, an increase of 1,809,000 gallons of water from January 2010.

IV. SEWAGE TREATMENT OPERATIONS

5. **Report on Collection System Maintenance.**

Eric stated more flushing was completed this month.

The sewer report for the month of January was reviewed by the Commission.

6. **Report on sewage treatment operations.**

Eric stated the plant is running well.

B.O.D. (4.27 ppm), Phosphorus (0.38 ppm) and Suspended Solid (4.67 ppm) limits were met for the month of January 2011.

The next Water & Sewage Commission meeting will be on Monday, March 14th, 2011 at noon.

VI. ADJOURNMENT

Motion made by Jim Cooper to adjourn the meeting.

Ayes all. Nays none. Motion carried.

MEETING ADJOURNED
12:15pm

BOARD OF WATER AND SEWAGE COMMISSIONERS

EUGENE TUBBS, SECRETARY