

Board of Water and Sewage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, May 9th, 2011
12:00P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the April 11th, 2011 meeting.

II. ACCOUNTING

2. Discussion and action on claims for the Water and Sewage Departments.
3. Discussion and action on Water and Sewer Department audits.
4. Discussion and action on hiring Baker Tilly to perform a water rate review and public fire protection study.
5. Discussion and action on implementation of connection fees for new 24" sewer main.
6. Discussion and action on award of Bio Gas project to Staab Construction.

III. WATER OPERATIONS

7. Report on water distribution operations and City wide main flushing.
8. Report on water supply operations.
9. Report on Well 11.

IV. SEWAGE TREATMENT OPERATIONS

10. Discussion and action on 2010 Compliance Maintenance Annual Report and Resolution.
11. Report on Collection System Maintenance.
12. Report on sewage treatment operations.

V. ADJOURNMENT

The next Water and Sewage Commission meeting will be Monday, June 13th, 2011 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 Sewage 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.