

Board of Water and Sewage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, October 10th, 2011
12:00 P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the September 12th, 2011 meeting.

II. ACCOUNTING

2. Discussion and action on claims for the Water and Sewage Departments.
3. Discussion and action on Izaak Walton League of America Agreement.
4. Discussion and action on Public Fire Protection Resolution.

III. WATER OPERATIONS

5. Discussion and action on change to Ordinance 13.23 Cross-Connection Control.
6. Report on water distribution operations.
7. Report on water supply operations.

IV. SEWAGE TREATMENT OPERATIONS

8. Discussion and action on creating Ordinance 13.10 Sewer Connection Fee.
9. Discussion and action on replacing plant air compressor (Replacement fund item).
10. Report on collection system maintenance.
11. Report on sewage treatment operations.

V. ADJOURNMENT

The next Water and Sewage Commission meeting will be Monday, November 14th, 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.