

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

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the November 14, 2011 meeting.

II. ACCOUNTING

2. Discussion and possible action on the following:
 - a. Claims for the Water and Sewage Departments.
 - b. Capital Improvements and Operation and Maintenance expenses for the Water & Sewage Departments.
 - c. Near term rehab and efficiency projects as outlined in the Waste Water Master Plan.
 - d. Submitting Clean Water Fund intent to apply form for lift station rehabilitation and high strength waste receiving station projects.
3. Report on Water and Wastewater budgets.

III. WATER OPERATIONS

4. Report on water distribution operations.
5. Report on water supply operations.

IV. SEWAGE TREATMENT OPERATIONS

6. Report on collection system maintenance.
7. Report on sewage treatment operations.

V. ADJOURNMENT

The next Water and Sewage Commission meeting will be Monday, January 9th, 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.