

Board of Water and Sewage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, January 9th, 2012
12:00 P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the December 12, 2011 meeting.
2. Election of Commission Officers.

II. ACCOUNTING

3. Discussion and possible action on the following:
 - a. Claims for the Water and Sewage Departments.
 - b. Schedule of charges for 2012.
 - c. Water supply agreement with New Page.
 - d. Bill adjustment request for St. Peters School.
 - e. Baker Tilly fees for audits.

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. PERSONNEL

8. Retirement notice from Kim M. Halverson.

VI. ADJOURNMENT

The next Water and Sewage Commission meeting will be Monday, February 13th, 2012 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.