

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

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the February 13, 2012 meeting.

II. ACCOUNTING

2. Discussion and possible action on the following:
 - a. Claims for the Water and Sewage Departments.
 - b. Additional funds for installing a new dedicated electric power line to W.W.T.P.

III. WATER OPERATIONS

3. Report on water distribution operations.
4. Report on water supply operations.
5. Report on water rate increase public hearing.

IV. SEWAGE TREATMENT OPERATIONS

6. Report on collection system maintenance.
7. Report on sewage treatment operations.
8. Report on ordinance change creating a storm water system.

V. PERSONNEL

9. Retirement notice from Eric Niffenegger (33 years).
10. Report on filling Wastewater Superintendent position.
11. Report on replacement for Director position.

VI. ADJOURNMENT

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