

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

**AGENDA**

I. ADMINISTRATION

1. Approval of minutes of the June 11, 2012 meeting.

II. ACCOUNTING

2. Discussion and possible action on the following:
  - a. Claims for the Water and Sewage Departments.
  - b. Quote for computer based operations and maintenance program.
  - c. Quote for BestBill billing provider to replace CSG when CSG contract expires this year.
  - d. Consideration of sewer adjustment for Sisters of St. Joseph, 1300 Maria Drive.

III. WATER OPERATIONS

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

IV. SEWAGE TREATMENT OPERATIONS

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

V. ADJOURNMENT

***The next Water and Sewage Commission meeting will be Monday, August 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.