

**Board of Water and Sewerage Commissioners**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, September 14, 2015**  
**12:00 P.M.**

**AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the August 10, 2015 meeting.

**II. ACCOUNTING**

2. Discussion and possible action on approval of department claims.
3. Discussion and possible action on increasing the Storm Water restricted fund.
4. Discussion and possible action on a sewer credit for Four Seasons Comm, LLC-1430 Torun Rd.

**III. WATER OPERATIONS**

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

**IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS**

7. Report on collection system maintenance.
8. Report on sewage treatment operations.
9. Report on selection of engineer for the next WWTP improvements.
10. Presentation on the high strength waste project.

**V. STORM WATER OPERATIONS**

11. Report on storm water operations.

**VI. DIRECTOR'S REPORT**

12. Verbal report.

**VII. ADJOURNMENT**

***The next Water and Sewerage Commission meeting will be Monday, October 12, 2015 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 Sewerage Commission Meetings are on file at the Administrative Office of the Water and Sewerage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.