

Board of Water and Sewerage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, January 9, 2017
12:00 P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the December 12, 2016 meeting.

II. ACCOUNTING

2. Discussion and possible action on approval of department claims.
3. Recap of presentation given by Donohue & Associates last month on the Wastewater Treatment Facility Upgrade Project 2017-2019. – *Joel Lemke*
4. Discussion on rate implications of the 2017 Capital Operations & Maintenance Plan. – *Baker Tilly*
5. Discussion and possible action on the 2017 Capital Operations & Maintenance Plan. – *Joel Lemke*
6. Discussion and possible action on a proposal for design services from Donohue & Associates. – *Joel Lemke*

III. WATER OPERATIONS

7. Report on water distribution operations. – *Eric Southworth*
8. Report on water supply operations. – *Eric Southworth*

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

9. Report on collection system maintenance. – *Rob Molski*
10. Report on sewage treatment operations. – *Chris LeFebvre*

V. STORM WATER OPERATIONS

11. Report on storm water operations. – *Rob Molski/Joel Lemke*

VI. DIRECTOR'S REPORT

12. Verbal report. – *Joel*

VII. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, February 13, 2017 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.