

Board of Water and Sewage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, November 8th, 2010
12:00P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the October 11th, 2010 meeting.

II. ACCOUNTING

2. Discussion and action on claims for the Water and Sewage Departments.
3. Discussion and action on Baker Tilly quote for audit and accounting services for 2011.
4. Discussion and action on leasing a new Vac Truck for the Collection System.
5. Discussion and action on Well 11 – Contracts A & B for Water Treatment Plant and Transmission Main.

III. WATER OPERATIONS

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

IV. SEWAGE TREATMENT OPERATIONS

8. Report on Collection System Maintenance.
9. Report on sewage treatment operations.

V. ADJOURNMENT

The next Water and Sewage Commission meeting will be Monday, December 13th, 2010 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.