

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

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the September 11, 2017 meeting.

II. ACCOUNTING

2. Discussion and possible action on approval of department claims.
3. Discussion and possible action on a Draft Water Rate Study by Baker Tilly.
4. Discussion and possible action on a report on forecasted revenue requirements for Wastewater by Baker Tilly.

III. WATER OPERATIONS

5. Report on water distribution operations. - Eric Southworth
6. Report on water supply operations. - Eric Southworth
7. Discussion and possible action on well replacement guarantee and associated workplan - Town of Hull Well 11 matter. Joel Lemke
8. Discussion and possible action on the purchase of a new tractor backhoe. Joel Lemke/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
12. Discussion on the formation of a Community Area Network (CAN).

VI. DIRECTOR'S REPORT

13. Verbal report. - Joel Lemke

VII. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, November 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.