

**City of Stevens Point
Board of Water and Sewerage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, December 11, 2017
12:00 P.M.**

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the November 13, 2017 meeting.

II. ACCOUNTING

2. Discussion and possible action on approval of department claims.
3. Discussion and possible action on the 2018 Capital Operations & Maintenance Plan.-
Joel Lemke

III. WATER OPERATIONS

4. Report on water distribution operations. – *Eric Southworth*
5. Report on water supply operations. – *Eric Southworth*

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

6. Report on sewage treatment operations. – *Chris LeFebvre*

V. STORM WATER OPERATIONS

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

VI. DIRECTOR'S REPORT

8. Verbal report. – *Joel Lemke*

VII. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, January 8, 2018 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.