

**City of Stevens Point**  
**Board of Water and Sewerage Commissioners**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, February 12, 2018**  
**12:00 P.M.**

**AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the January 8, 2018 meeting.
2. Discussion and possible action on renewing the contract with the Izaak Walton League. -  
*Joel*
3. Discussion and possible action on hiring vacant positions. -*Joel*

**II. ACCOUNTING**

4. Discussion and possible action on approval of department claims.

**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 allowing the proposed subdivision South of Odessa Ct. in the Village of Park Ridge to connect to municipal water. -*Joel*
8. Discussion and possible action on the purchase of a vehicle to replace a totaled vehicle. -  
*Joel*

**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 & written report. – *Joel Lemke*
13. Ajourn into closed session (approximately 12:40p.m.) pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:
  - A. Purchase of land for wellhead protection.
14. Reconvene into open session (approximately 1:00p.m.) for possible action on the above referenced closed session item.

## VIII. ADJOURNMENT

*The next Water and Sewerage Commission meeting will be Monday, March 12, 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 Sewage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.