

City of Stevens Point
Board of Water and Sewerage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, May 14, 2018
12:00 P.M.

AGENDA

I. ADMINISTRATION

- Approval of minutes of the March 12, 2018 meeting.

II. ACCOUNTING

- Discussion and possible action on approval of department claims.
- Discussion and possible action on updated Capital Operations & Maintenance Plan due to the Isadore Street Reconstruction.-*Joel Lemke*

III. WATER OPERATIONS

4. Report on water distribution operations. – *Eric Southworth*
5. Report on water supply operations. – *Eric Southworth*
6. Discussion and possible action on allowing the Park Ridge property north of 4 Park Ridge Dr. (Airport Bar), to connect to municipal water.-*Joel Lemke*
7. Discussion and possible action on the purchase of 5 dehumidifier units.-*Eric Southworth*
8. Discussion and possible action on inspection services for the Water St. tower.-*Eric Southworth*

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

9. Report on Collection System Maintenance. – *Rob Molski*
10. Report on sewage treatment operations. – *Chris LeFebvre*
11. Discussion and possible action on the purchase of mixing pump replacement parts.-*Chris LeFebvre*
12. Discussion and possible action on the purchase of 3 new sludge storage mixers.-*Chris LeFebvre*

V. STORM WATER/CAN OPERATIONS

13. Report on storm water operations. – *Rob Molski/Joel Lemke*
14. Discussion and possible action on water bill adjustments/credits in swale reconstruction areas.-*Joel Lemke*

VI. DIRECTOR'S REPORT

15. Verbal report. – *Joel Lemke*

VII. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, July 9, 2018 at noon. There will be no meeting for the month of June.

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.