

**City of Stevens Point**  
**Board of Water and Sewerage Commissioners**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, July 9, 2018**  
**12:00 P.M.**

**AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the May 14, 2018 meeting.

**II. ACCOUNTING**

2. Presentation of the 2017 Audit by Baker Tilly.
3. Update on water & sewerage rates.
4. Discussion and possible action on approval of department claims.
5. Distribution of modified Capital Operations and Maintenance Plan.-Joel

**III. WATER OPERATIONS**

6. Report on water distribution operations. – *Eric Southworth*
7. Report on water supply operations. – *Eric Southworth*
8. Report on Annual CCR. - *Joel Lemke*

**IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS**

9. Report on Collection System Maintenance. – *Rob Molski*
10. Report on sewage treatment operations. – *Chris Lefebvre*
11. Report on CMAR. - *Chris Lefebvre*

**V. STORM WATER/CAN OPERATIONS**

12. Report on storm water operations. – *Rob Molski/Joel Lemke*
13. Discussion on a resolution authorizing continued participation in the North Central Wisconsin Stormwater Coalition. -*Joel Lemke*

**VI. DIRECTOR'S REPORT**

14. Verbal report. – *Joel Lemke*

**VII. ADJOURNMENT**

***The next Water and Sewerage Commission meeting will be Monday, August 13, 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.