

City of Stevens Point
Board of Water and Sewerage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, August 13, 2018
12:00 P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the July 9, 2018 meeting.
2. Discussion and possible action on renaming of the department for accounting purposes. – *Joel Lemke*
3. Discussion and possible action on an ordinance amendment allowing municipal water connections in certain areas outside the City, with conditions. - *Joel Lemke*

II. ACCOUNTING

4. Discussion and possible action on approval of department claims.
5. Discussion and possible action on Water Rate Adjustment. - *Joel Lemke*
6. Discussion and possible action on Sewer Rate Adjustment. - *Joel Lemke*
7. Discussion and possible action on the purchase of new server equipment and related services. –*Joel Lemke*
8. Discussion and possible action on a software upgrade for billing software. – *Joel Lemke*

III. WATER OPERATIONS

- 9 Report on water distribution operations. – *Eric Southworth*
10. Report on water supply operations. – *Eric Southworth*
11. Discussion and possible action on Utility Garage change orders. - *Joel Lemke*
12. Discussion and possible action on an agreement for water service with the Village of Park Ridge. -*Joel Lemke*

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

13. Report on Collection System Maintenance. – *Rob Molski*
14. Report on sewage treatment operations. – *Chris Lefebvre*

V. STORM WATER/CAN OPERATIONS

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

VI. DIRECTOR'S REPORT

16. Verbal report. – *Joel Lemke*

VII. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, September 10, 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 & Sewerage Commission Meetings are on file at the Admin Office of the Water & Sewerage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.