

**City of Stevens Point  
Board of Water and Sewerage Commissioners  
300 Bliss Avenue  
Stevens Point, WI 54481  
Monday, October 8, 2018  
12:00 P.M.**

**AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the September 10, 2018 meeting.

**II. ACCOUNTING**

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

**III. WATER OPERATIONS**

3. Report on water distribution operations. - Eric Southworth
4. Report on water supply operations. - Eric Southworth
5. Discussion and possible action on VFD replacement for Well 11.-Joel Lemke
6. Discussion and possible action on Reciprocal Water Agreements. -Joel Lemke

**IV. SEWAGE TREATMENT /COLLECTIONS OPERATIONS**

7. Report on Collection System Maintenance. - Rob Molski
8. Report on sewage treatment operations. - Chris Lefebvre

**V. STORM WATER/CAN OPERATIONS**

9. Report on storm water operations. - Rob Molski/Joel Lemke

**VI. DIRECTOR'S REPORT**

10. Verbal report. - Joel Lemke

**VII. ADJOURNMENT**

**The next Water and Sewerage Commission meeting will be Monday, November 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 & 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.