

Meeting Minutes

Board of Water and Sewage Commissioners

Monday, July 10, 2006, 12:00 P.M.

PRESENT: Paul Adamski, Eugene Tubbs, Dave Eckholm, Ed Bancker and James Cooper.

ALSO PRESENT: Brenda Thomas, Eric Niffenegger, Joel Lemke, and Jaime Zdroik.

Index of these Minutes:

I. ADMINISTRATION

1. Introduction of new Commissioner, James Cooper to fill unexpired term of John Wandrey.
2. Discussion and action on commendation for Commissioner John Wandrey.
3. Approval of minutes of the June 9, 2006 meeting.

II. ACCOUNTING

4. Consideration of claims for the Water and Sewage Departments.

III. WATER OPERATIONS

5. Report on water distribution operations.
6. Report on water supply operations.
7. Report on Water Street tower painting.
8. Report on D.N.R. 2006 Sanitary Survey Report.

IV. SEWAGE TREATMENT OPERATIONS

9. Report on sewage treatment operations.

V. ADJOURNMENT

The next Water and Sewage Commission meeting will be held on August 14, 2006.

I. ADMINISTRATION

1. Introduction of new Commissioner, James Cooper to fill unexpired term of John Wandrey.

The Commissioners welcomed Mr. Cooper to the Board of the Water & Sewage Departments.

2. Discussion and action on commendation for Commissioner John Wandrey.

Motion made by Dave Eckholm, seconded by Ed Bancker to have Kim Halverson, Director of the Water & Wastewater Departments, take accepted commendation on the service of former Commissioner John Wandrey for presentation to his family.

Ayes all. Nays none. Motion carried.

3. Approval of minutes of the June 9, 2006 meeting.

Motion made by Eugene Tubbs, seconded by Dave Eckholm to approve the minutes of the June 9, 2006 Water & Sewage Commission meeting.

Ayes all. Nays none. Motion carried.

II. ACCOUNTING

4. Consideration of claims for the Water and Sewage Treatment Utilities.

The Water Department balances for May were provided to the Commissioners. The bank deposits since the May 8th meeting were (Not Available). The net balance on June 9th, 2006 was (Not Available).

Paul Adamski presented the statement of claims for the Water Utility for June. The balance on hand after the June 9, 2006 meeting was (Not Available); the bank deposits since the June 9, 2006 meeting were (Not Available). Checks issued since the June 9, 2006 meeting numbered 40439 through 40490 were in the amount of \$369,573.61. Checks numbered 40491 through 40504 for \$30,079.46 were presented for action on July 10, 2006. The net balance on hand July 10, 2006 was (Not Available).

Motion made by Ed Bancker, seconded Eugene Tubbs to approve the water utility claims for the month of June 2006 as audited and read.

Ayes all. Nays none. Motion carried.

The Sewer Department balances for May were provided to the Commissioners. The bank deposits since the May 8th meeting were (Not Available). The net balance on June 9th, 2006 was (Not Available).

Paul Adamski also presented the statement of claims for the Sewage Treatment Utility for June. The balance on hand after the June 9, 2006 meeting was (Not Available); the bank deposits since the June 9, 2006 meetings were (Not Available). Checks issued since the June 9, 2006 meeting numbered 25069 through 25093 were in the amount of \$97,368.02. Checks numbered 25094 through 25103 for \$10,972.27 were presented for action on July 10, 2006. The net balance on hand July 10, 2006 was (Not Available).

Motion made by Ed Bancker, seconded by Dave Eckholm to approve the sewage utility claims for the month of June 2006 as audited and read.

Ayes all. Nays none. Motion carried.

III. WATER OPERATIONS

5. Report on water distribution operations.

The report was distributed.

A total of 111 valves were operated in June 2006.

A total of 4 business properties have been checked for backflow preventors in June 2006 for a total of 35 in 2006.

Joel explained the reason for operating valves in the system.

Joel also stated the construction on College Avenue is going well.

6. Report on water supply operation.

Our pumpage in June was 256,144,000 gallons, an increase of 542,000 gallons of water from June 2005.

7. Report on Water Street Tower painting.

Joel stated that the Water Street tower painting has been completed. There was some concern with paint splatters on the concrete below. TMI agreed to paint the concrete gray to cover the paint splatters. This has been done and everything looks great.

8. Report on D.N.R. 2006 Sanitary Survey Report.

The Commissioners congratulated Kim, Eric and staff on receiving an outstanding performance rating on the D.N.R. 2006 Sanitary Survey Report.

IV. SEWAGE TREATMENT OPERATIONS

9. Report on sewage treatment operations.

B.O.D. (3.28 ppm), Phosphorus (0.630 ppm) and Suspended Solid (4.41 ppm), limits were met for the month of June 2006.

Next month's meeting will be held on Monday, August 7, 2006 starting at 12:00 p.m.

V. ADJOURNMENT

MEETING ADJOURNED

12:21 pm

BOARD OF WATER AND SEWAGE COMMISSIONERS

EUGENE TUBBS, SECRETARY

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the city until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of today.

Bottom of Form