

**City of Stevens Point
Board of Water and Sewerage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Wednesday, April 10, 2019
12:00 P.M.**

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the March 11, 2019 meeting.

II. ACCOUNTING

2. Discussion and possible action on approval of department claims.
3. Discussion and possible action on awarding the Sanitary Sewer Lining Project #19-10 to Visu-Sewer of Pewaukee, WI in the amount not to exceed \$212,948.35.
4. Discussion and possible action on approving quote from Hydro-Klean of Rogers, MN to perform sewer lining spot repairs in an amount not to exceed \$13,000.00.
5. Discussion and possible action on awarding the Lift Station Upgrade Project #19-03 to Pember Companies of Menomonie, WI, in the amount not to exceed \$2,047,457.50.

III. WATER OPERATIONS

6. Report on water distribution & supply operations. - Eric Southworth

IV. SEWAGE TREATMENT /COLLECTIONS OPERATIONS

7. Report on Collection System Maintenance. - Rob Molski
8. Report on sewage treatment operations. - Chris Lefebvre
9. Discussion and possible action on the purchase and installation of a new backup generator for the WWTP.

V. STORM WATER/ Community Area Network (CAN) OPERATIONS

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

VI. DIRECTOR'S REPORT

11. Verbal report & update on current projects. - Joel Lemke

VII. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, May 13, 2019 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.