

Meeting Minutes
Board of Water and Sewage Commissioners
Monday, October 4, 1999
12:00 P.M.
MINUTES
I. ADMINISTRATION

1. Approval of minutes of the September 13, 1999 meeting.

Motion made by Dave Eckholm, seconded by Paul Adamski to approve the minutes of the September 13, 1999 meeting with a small change to the wording from program to needs assessment in the GIS information.

Ayes all. Nays none. Motion carried.

2. Approval of contract with Centurytel for installation of antennas on elevated tank.

Motion made by Paul Adamski, seconded by Dave Eckholm to approve the contract with Centurytel contingent upon the City Attorney making sure that the contract is identical to the previous contract with Airadigm.

II. ACCOUNTING

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

Scott Schultz presented the statement of claims for the Water Utility for September. The balance on hand after the September 13, 1999 meeting was \$1,106,916.53; the bank deposits since then were \$584,168.87. Checks issued since the September 13, 1999 meeting numbered 33798 through 33850 were in the amount of \$220,101.03. Checks numbered 33851 through 33879 for \$70,471.81 were presented for action on October 11, 1999. The net balance on hand October 11, 1999 is \$1,400,512.56.

Motion made by Dave Eckholm, seconded by Paul Adamski to approve the water utility claims as audited and read.

Ayes all. Nays none. Motion carried.

Mr. Schultz also presented the statement of claims for the Sewage Treatment Utility for September. The balance on hand after the September 13, 1999 meeting was \$1,030,160.96; the bank deposits since then were \$156,518.47. Checks issued since the September 13, 1999 meeting numbered 20493 through 20530 were in the amount of \$75,239.24. Checks numbered 20531 through 20553 for \$222,479.84 were presented for action on October 11, 1999. The net balance on hand October 11, 1999 was \$888,960.35.

Motion made by Dave Eckholm, seconded by Paul Adamski to approve the sewage utility claims as audited and read.

Ayes all. Nays none. Motion carried.

III. CUSTOMER SERVICE

4. Report on metering and billing.

There were 3,087 meters read and billed in September 1999.

There were 5 outside readers installed in September for a total of 71 in 1999.

IV. WATER OPERATIONS

5. Report on water distribution operations.

The report was distributed.

A total of 71 valves were operated in September 1999 for a total of 436 in 1999.

A total of 0 new business properties have been checked for backflow preventors in September 1999 for a total of 0 in 1999.

6. Report on water supply operation.

Our pumpage in September was 259,933,000 gallons, an increase of 22,641,000 gallons of water from September 1998 and a new record high for the month.

7. Report on Well #4.

Pat Planton of Earth Tech stated everything is going along well. The project should be substantially complete by the end of the week.

V. SEWAGE TREATMENT OPERATIONS

8. Report on sewage treatment operations.

B.O.D. (5.80 ppm), Suspended Solid (8.83 ppm), and Phosphorus level (.29) limits were met for the month of September 1999.

A copy of the Leon A. Smith Award that was awarded to Kim Halverson on September 23, 1999 at the State American Water Works Association Conference was distributed. The award is offered in recognition of distinguished service to the Wisconsin Section of the American Water Works Association and for exceptional activity on behalf of the Waterworks industry.

Motion made by Paul Adamski, seconded by Eugene Tubbs recognizing Kim's outstanding achievements with the American Water Works Association and commending her for on the work that she has done and recognition that she has received.

Ayes all. Nays None. Motion carried.

VI. ADJOURNMENT

Motion made by Scott Schultz, seconded by Eugene Tubbs to adjourn.

Ayes all. Nays none. Motion carried.

MEETING ADJOURNED

12:27 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.