

City of Stevens Point
Board of Water and Sewerage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, May 13, 2019
12:00 P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the April 10, 2019 meeting.

II. ACCOUNTING

2. Discussion and possible action on approval of department claims.
3. Consideration and possible action on the purchase of new switching equipment.-*Joel Lemke*
4. Consideration and possible action on change order summaries for the Utility Garage and Wastewater Treatment Plan Upgrade Projects.-*Joel Lemke*
5. Consideration and possible action on the purchase of department workstations that are still running Windows 7.-*Joel Lemke*

III. WATER OPERATIONS

6. Report on water distribution & supply operations. – *Eric Southworth*
7. Report on the performance of the solar photovoltaic improvements on the new Utility Garage.-*Joel Lemke*

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

8. Report on Collection System Maintenance. – *Rob Molski*
9. Report on sewage treatment operations. – *Chris Lefebvre*

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

10. Report on storm water/CAN operations. – *Rob Molski/Joel Lemke*
11. Consideration and possible action on Spill Response Kits. –*Rob Molski/Joel Lemke*

VI. DIRECTOR'S REPORT

12. Verbal report & update on current projects. – *Joel Lemke*

VII. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, June 10, 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 & Sewage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.