

**Board of Water and Sewerage Commissioners**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, February 9, 2015**  
**12:00 P.M.**

**AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the January 12, 2015 meeting.
2. Discussion and possible action on a contract with GISI.

**II. ACCOUNTING**

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

**III. WATER OPERATIONS**

4. Report on water distribution operations.
5. Report on water supply operations.

**IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS**

6. Report on collection system maintenance.
7. Report on sewage treatment operations.

**V. STORM WATER OPERATIONS**

8. Report on storm water operations.
9. Update on PSC matters.
10. Discussion and possible action on modifications to the Storm Water Rate Structure.

**VI. DIRECTOR'S REPORT**

11. Verbal report.
12. Discussion on Airport Commission.

**VII. ADJOURNMENT**

***The next Water and Sewerage Commission meeting will be Monday, March 9, 2015 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 and Sewerage Commission Meetings are on file at the Administrative Office of the Water and Sewerage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.