

Board of Water and Sewerage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, May 9, 2016
12:00 P.M.

AGENDA

I. ADMINISTRATION

1. Recognition of service of Jim Cooper.
2. Approval of minutes of the March 14, 2016 meeting.

II. ACCOUNTING

3. Discussion and possible action on approval of department claims.
4. Discussion and possible action on amended Capital Operations & Maintenance Plans.

III. WATER OPERATIONS

5. Report on water distribution operations.
6. Report on water supply operations.
7. Discussion on status of Well 5.

IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS

8. Report on collection system maintenance.
9. Report on sewage treatment operations.
10. Report on CNP Air Prex Pilot.

V. STORM WATER OPERATIONS

11. Report on storm water operations.

VI. DIRECTOR'S REPORT

12. Verbal report.

VII. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, June 13, 2016 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.