

**City of Stevens Point**  
**Board of Water and Sewerage Commissioners**  
**300 Bliss Avenue**  
**Stevens Point, WI 54481**  
**Monday, July 10, 2017**  
**12:00 P.M.**

**\*AMENDED\* AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the May 8, 2017 meeting.

**II. ACCOUNTING**

2. Discussion and possible action on approval of department claims.
3. Presentation of 2016 Audit by Baker Tilly.
- \*4. Consideration and possible action on a notice of claims by Norb & Del Hintz, 609 Grant Street and Paul & Alex Skawinski 508 Fifth Ave. – *Joel Lemke*
- \*5. Consideration and possible action on refinancing CR 2010 Sewer BAB. –*Joel Lemke*

**III. WATER OPERATIONS**

6. Report on water distribution operations. – *Eric Southworth*
7. Report on water supply operations. – *Eric Southworth*
8. Report on Well 11 claims and settlement. – *Joel Lemke*

**IV. SEWAGE TREATMENT/COLLECTIONS OPERATIONS**

9. Report on collection system maintenance. – *Rob Molski*
10. Report on sewage treatment operations. – *Chris LeFebvre*

**V. STORM WATER OPERATIONS**

11. Report on storm water operations. – *Rob Molski/Joel Lemke*
12. Consideration and possible action on awarding the 2017 Swale Reconstruction and Shouldering Project #17-11 to Stuczynski Trucking and Excavating, Inc. in the amount not to exceed \$144,162.85. –*Joel Lemke*

**VI. DIRECTOR'S REPORT**

13. Update on Utility Garage Project. – *Joel Lemke*
14. Verbal report. – *Joel Lemke*

**VII. ADJOURNMENT**

***The next Water and Sewerage Commission meeting will be Monday, August 14, 2017 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.