

**City of Stevens Point  
Board of Water and Sewerage Commissioners  
300 Bliss Avenue  
Stevens Point, WI 54481  
Monday, November 13, 2017  
12:00 P.M.**

**AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the October 9, 2017 meeting.

**II. ACCOUNTING**

2. Discussion and possible action on approval of department claims.
3. Discussion and possible action on Capital Improvement & Maintenance Plan Proposal. - Joel Lemke

**III. WATER OPERATIONS**

4. Report on water distribution operations. - Eric Southworth
5. Report on water supply operations. - Eric Southworth

**IV. SEWAGE TREATMENT /COLLECTIONS OPERATIONS**

6. Report on sewage treatment operations. - Chris LeFebvre

**V. STORM WATER OPERATIONS**

7. Report on storm water operations. - Rob Molski/Joel Lemke
8. Discussion and possible action on a contract for stormwater modeling and improvement alternatives for areas affected by flooding (north side). - Joel Lemke

**VI. DIRECTOR'S REPORT**

9. Verbal report. - Joel Lemke

**VII. ADJOURNMENT**

**The next Water and Sewerage Commission meeting will be Monday, December 11, 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.