

Board of Water and Sewage Commissioners

300 Bliss Avenue

Stevens Point, WI 54481

Monday, December 13th, 2010

12:00P.M.

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the November 8th, 2010 meeting.

II. ACCOUNTING

2. Discussion and action on claims for the Water and Sewage Departments.
3. Discussion and action on Capital Improvements & Operation/Maintenance expenses for the Water and Wastewater Depts.
4. Discussion and action on addition to the Bio Gas Project for adding mixing to Digester #3.

III. WATER OPERATIONS

5. Report on Wellhead Protection Overlay District.
6. Report on water distribution operations.
7. Report on water supply operations.

IV. SEWAGE TREATMENT OPERATIONS

8. Report on Collection System Maintenance.
9. Report on sewage treatment operations.

V. ADJOURNMENT

The next Water and Sewage Commission meeting will be Monday, January 10th, 2011 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 Sewage Commission Meetings are on file at the Administrative Office of the Water and Sewage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.