

**City of Stevens Point  
Board of Water and Sewerage Commissioners  
300 Bliss Avenue  
Stevens Point, WI 54481  
Monday, January 8, 2018  
12:00 P.M.**

**AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the December 11, 2017 meeting.
2. Election of Officers.
3. Consideration and possible action on accepting proposed ordinance language for the creation of a Community Area Network (CAN).

**II. ACCOUNTING**

4. Discussion and possible action on approval of department claims.
5. Report on restricted funds for Parks Dept & Public Works.

**III. WATER OPERATIONS**

6. Report on water distribution operations. - Eric Southworth
7. Report on water supply operations. - Eric Southworth

**IV. SEWAGE TREATMENT /COLLECTIONS OPERATIONS**

8. Report on Collection System Maintenance. - Rob Molski
9. Report on sewage treatment operations. - Chris LeFebvre

**V. STORM WATER OPERATIONS**

10. Report on storm water operations. - Rob Molski/Joel Lemke

**VI. DIRECTOR'S REPORT**

11. Verbal & written report. - Joel Lemke

**VII. ADJOURNMENT**

**The next Water and Sewerage Commission meeting will be Monday, February 12, 2018 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.