

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

**AGENDA**

**I. ADMINISTRATION**

1. Approval of minutes of the February 12, 2018 meeting.

**II. ACCOUNTING**

2. Discussion and possible action on approval of department claims.
3. Discussion and possible action on the creation of one common accounting structure for the three utility funds. -Joel Lemke/Mary Klesmith

**III. WATER OPERATIONS**

4. Discussion and possible action on awarding the low bid for the Water Department Utility Garage Project #13220 to Miron Construction in an amount not to exceed \$5,890,883.00 as recommended by Donohue & Associates. -Joel Lemke
5. Report on water distribution operations. - Eric Southworth
6. Report on water supply operations. - Eric Southworth
7. Introduction to lead service line replacement program. - Eric Southworth/Joel Lemke

**IV. SEWAGE TREATMENT /COLLECTIONS OPERATIONS**

8. Consideration and possible action on Amendment 2 to WWTP Engineering Services Agreement with Donohue and Associates. - Joel Lemke
9. Report on Collection System Maintenance. - Rob Molski
10. Report on sewage treatment operations. - Chris LeFebvre
11. Discussion and possible action awarding the 2018 Sanitary Sewer & Storm Sewer Lining Project #18-10 to Insituform Technologies of Chesterfield, MO in an amount not to exceed \$286,857.61. - Joel Lemke
12. Discussion and possible action on an engineering agreement with Donohue & Associates-Joel Lemke

**V. STORM WATER/CAN OPERATIONS**

13. Report on storm water operations. - Rob Molski/Joel Lemke
14. Discussion and possible action on easement/agreement with Nsight for construction/placement of fiber optic facilities. - Joel Lemke

**VI. DIRECTOR'S REPORT**

15. Verbal report. - Joel Lemke
16. Adjourn into closed session (approximately 12:40p.m.) pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a

closed session) on the following:

- A. Purchase of land for wellhead protection.
- B. Land for a utility corridor

17. Reconvene into open session (approximately 1:00p.m.) for possible action on the above referenced closed session item.

## **VII. ADJOURNMENT**

**The next Water and Sewerage Commission meeting will be Monday, April 9, 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.