

**City of Stevens Point
Board of Water and Sewerage Commissioners
300 Bliss Avenue
Stevens Point, WI 54481
Monday, September 10, 2018
12:00 P.M.**

AGENDA

I. ADMINISTRATION

1. Approval of minutes of the August 13, 2018 meeting.

II. ACCOUNTING

2. Discussion and possible action on approval of department claims.

III. WATER OPERATIONS

3. Report on water distribution operations. - Eric Southworth
4. Report on water supply operations. - Eric Southworth
5. Discussion and possible action on the purchase of new billing software.-Joel Lemke
6. Discussion and possible action on Reciprocal Emergency Water Agreement with the Village of Whiting.-Joel Lemke

IV. SEWAGE TREATMENT /COLLECTIONS OPERATIONS

7. Report on Collection System Maintenance. - Rob Molski
8. Report on sewage treatment operations. - Chris Lefebvre

V. STORM WATER/CAN OPERATIONS

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

VI. DIRECTOR'S REPORT

10. Verbal report. - Joel Lemke

VII. ADJOURNMENT

The next Water and Sewerage Commission meeting will be Monday, October 8, 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 & Sewerage Commission Meetings are on file at the Admin Office of the Water & Sewerage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.