

**City of Stevens Point
Board of Water and Sewerage Commissioners
April 12, 2021 - 12:00 PM**

**Meeting will be held via a Zoom Meeting URL to connect:
<https://us02web.zoom.us/j/82026885705>
URL Dial in number: (301) 715-8592
Meeting ID: 820 2688 5705**

AGENDA

Discussion and Possible Action on:

1. Roll Call.
2. Approval of Minutes of the March 8, 2021 meeting.
3. Approval of Department Claims.
4. To award the 2021 Street Improvements Project #21-01 to Gerke Excavating, Inc. in the amount not to exceed \$7,175,149.71 - *Joel Lemke*
5. Credit card processing fees - *Joel Lemke*
6. Water Supply and Distribution Reports - *Eric Southworth*
7. Sewage Treatment Operations Report - *Chris Lefebvre*
8. Construction and Maintenance Report - *Craig Czaikowski*
9. Community Area Network Report - *Joel Lemke*
10. Directors Report - *Joel Lemke*
11. Adjournment.

The next Water and Sewerage Commission meeting will be Monday, May 10, 2021 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 & Sewage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.