

City of Stevens Point
Board of Water and Sewerage Commissioners
May 10, 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 268805705

MINUTES

Discussion and Possible Action on:

1. Roll Call.

Present: Paul Adamski, Carl Rasmussen, Mae Nachman, Anna Haines and Ray Schmidt

Staff Present: Joel Lemke, Mary Klesmith, Chris Lefebvre, Eric Southworth, Craig Czaikowski, Jason Draheim and Jaime Zdroik

Also Present: Angel Gebau-AECOM

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Mae Nachman to approve the April 12, 2021 meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays None. Motion carried.

3. Approval of Department Claims

Motion made by Anna Haines, seconded by Carl Rasmussen to approve the department claims for the month of April 2021 as audited and read.

Ayes all. Nays none. Motion carried.

4. Ordinance amendments related to the Wellhead Protection Ordinance - *Joel Lemke*

Joel explained there have been several meetings/discussions at different committees of the County related to the modification of the Wellhead Protection Ordinance.

Joel explained that the language/mapping proposed by County Planning and Zoning Committee did not meet the needs of the municipal drinking water systems and did not get approved by the County Board. Stevens Point, Plover and Whiting are proposing appropriate modifications to the existing ordinance. Joel explained the current wellhead protection map and the proposed wellhead protection map and proposed language for adding Zone C to the districts. All three municipalities support these changes.

Discussion was held regarding the modifications. Anna would like to see Sections 2 and 3 under Permitted Uses be moved to be under the Special Exceptions category.

Ray would like more time to review and would like this item tabled until next month.

5. Water Supply and Distribution Reports - *Eric Southworth*

Eric stated our first lead service was replaced last week. Eric and Joel have a public information meeting regarding this at noon and at 6pm tomorrow night for the rest of the residents.

6. Sewage Treatment Operations Report - *Chris Lefebvre*

Chris stated the WWTP met all its permit requirements for the month of April. We were able to produce 40% of our own electricity and 70% of our own heat onsite. We had a fan for our dryer brake and a new one has been ordered. Parts are onsite and we are working on repairing that.

7. Construction and Maintenance Report - *Craig Czaikowski*

Craig stated the annual hydrant flushing will start tonight and go through Thursday evening/Friday morning. The north side construction project has started today with asphalt removal and they started hooking up temporary water.

8. Community Area Network Report - *Joel Lemke*

We are moving forward with getting fiber to Kennedy in Junction City and Plover has shown more interest in having some other facilities connected.

9. Directors Report - *Joel Lemke*

Joel wanted to know if the Commissioners want to still hold meetings virtual. Paul wants it to be up to everyone with what they feel comfortable with either virtual or in person.

10. Adjournment.

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:36PM