

City of Stevens Point
Board of Water and Sewerage Commissioners
July 12, 2021 - 12:00 PM
Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI

OR

By Zoom Teleconferencing:
Meeting URL to connect: <https://us02web.zoom.us/j/82026885705>
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, Eric Southworth, Craig Czaikowski, Jason Draheim and Jaime Zdroik

Also Present: Angel Gebau-AECOM

2. Approval of Minutes

Motion made by Ray Schmidt, seconded by Mae Nachman to approve the May 10, 2021 meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Ray would like a report on our monitoring wells that would include where the wells are located, direction of water flow etc.

Staff fielded questions from the Commission on claims.

Motion made by Carl Rasmussen, seconded by Ray Schmidt to approve the department claims for the months of May and June 2021 as audited and read.

Ayes all. Nays none. Motion carried.

4. Water Supply and Distribution Reports - Eric Southworth

Eric stated the month of June was really hot and the pumpage was about as high as it was back in June of 2012. Well 11 Roof Project is completed. The monitoring well samples have been completed. The DNR Sanitary Survey was completed in May.

5. Sewage Treatment Operations Report - Chris Lefebvre

Joel summarized the memo Chris had provided in the packet stating they produced 34% of our electricity and 74% of our heat onsite during the months of May and June. They had a 29 or 30 day run on the solids dryer last month and it went well.

The Commission asked what the interns do at the WWTP, Joel explained they do a little bit of everything at the plant, it is like having a new employee.

Carl asked about having issues with delivery times for parts that need to be replaced. Joel explained where we get our parts from and why. Following our biosolids project, we have many more parts on hand.

6. Construction and Maintenance Report - *Craig Czaikowski*

Craig stated the crew is still working on the lead service replacement project, we are about 80% complete of the goal for the year. Construction projects are progressing. Everything is going well. Rain has slowed down some of the projects.

7. Community Area Network Report - *Joel Lemke*

Joel stated towards the end of last week funds were committed for the Junction City school project. The last school in our district will be connected to our fiber network this summer.

8. Directors Report - *Joel Lemke*

Joel stated when we didn't meet last month we still had to have two reports sent to Council to be placed on file. The DNR Sanitary Survey and the CMAR. The WWTP scored a 3.92 out of 4 on the CMAR. Joel will forward these reports to the Commission. Nothing to act on but just needed to be on file last month.

9. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:23PM