

Our intention is to have in-person meetings going forward. We will hold the meetings at 300 Bliss Avenue.
This in-person location will meet the legal requirement for our open meetings.
We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

**City of Stevens Point
Board of Water and Sewerage Commissioners
March 14, 2022 - 12:00 PM**

**Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting URL to connect: <https://us02web.zoom.us/j/82026885705>

Dial in number: (301) 715-8592

Meeting ID: 820 26885705

AGENDA

Discussion and Possible Action on:

1. Roll Call.
2. Approval of Minutes
3. Approval of Department Claims
4. Engineering Scope of Services with Ruekert-Mielke - *Joel Lemke*
5. Water Supply and Distribution Reports - *Eric Southworth*
6. Sewage Treatment Operations Report - *Chris Lefebvre*
7. The award of contract 22-10 Utility Roofing Project, base bids 1 and 2 to Nick Michels & Sons, Inc. of Nekoosa, WI in an amount not to exceed \$295,794.95 including the allowable contingency of 15% - *Joel Lemke*
8. Update and approval on digester #3 cover repair - *Joel Lemke/Chris Lefebvre*
9. Construction and Maintenance Report - *Craig Czaikowski*
10. The award of contract 22-16 Fiber Optic Project. (Information to be provided at the meeting.) - *Joel Lemke*
11. Community Area Network Report - *Joel Lemke*
12. Directors Report - *Joel Lemke*
13. Adjournment.

The next Water and Sewerage Commission meeting will be Monday, April 11, 2022 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.