

**City of Stevens Point
Board of Water and Sewerage Commissioners
April 11, 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: (303) 715-8592

Meeting ID: 820 26885705

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Paul Adamski, Carl Rasmussen, and Mae Nachman

EXCUSED ABSENCE: Anna Haines and Ray Schmidt

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

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Mae Nachman to approve the March 14, 2022 meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Mae Nachman, seconded by Carl Rasmussen to approve the department claims for the month of March 2022 as audited and read.

Ayes all. Nays none. Motion carried.

4. 2022 Reconstruction Projects and impact on 2022 Capital - Joel Lemke

Joel explained that for several years we've been planning these reconstruction projects to be just over a mile. The projects that were originally estimated for 2022 did not include two alternates and the estimates were at least 30% low due to inflation and other factors. The low bid for the Water Utilities came in at \$1,555,246. It was originally estimated to be \$668,000. The low bid for the Sewer came in at \$1,664,276. It was originally estimated to be \$592,720. The low bid for Storm came in at \$1,485,761. It was originally estimated to be \$834,000.

Joel stated we need to replace our infrastructure every 100 years and we are on pace for this. Joel will be looking into borrowing or rate adjustments to accommodate this rate of utility reconstruction. Joel is taking this to the Board of Public Works tonight

and would like to report that the Commission has approved these bids. The bids were very competitive.

Motion made by Carl Rasmussen, seconded by Mae Nachman to approve the low bids for the 2022 Reconstruction Projects.

Ayes all. Nays none. Motion carried.

5. Water Supply and Distribution Reports - Eric Southworth

Eric stated water consumption is going up mainly due to the mill using more water. The mill will be connecting to our water distribution system for fire protection on April 23 as well. Well 12 has been installed and they will start the 24 hour test pumping. By the end of the week, we should have samples sent into the lab to see what the water quality looks like.

6. Scope of services with Strand and Associates for Well 12 - Joel Lemke/Eric Southworth

This Scope of Services was previously approved on the Capital Operations and Maintenance Plan. Joel pointed out on page 22 the Preliminary Opinion of Probable Construction Cost for Well 12 listed as \$1,614,000. Strand's Scope of Services through this part of the project is \$307,000.

Well 12 will be connected to the treatment plant at Well 4 for treatment of iron and manganese.

7. Sewage Treatment Operations Report - Chris Lefebvre

Chris stated the WWTP met all the DNR permit limits for the month of March. The dryer is back up and running and everything is going well.

8. Construction and Maintenance Report - Craig Czaikowski

Craig stated the frost is out of the ground, so the crew is working on a project installing storm sewer. Hydrant flushing will be done again in May. They will also be starting work on the lead service replacement in May as well.

9. 2021 MS4 Annual Report - Joel Lemke/Craig Czaikowski

Joel provided the Commission with a brief summary of the 2021 MS4 Annual Report. The full report was provided to the Commission in the packet for their review. Joel stated we are up to date on all permit requirements.

Motion made by Mae Nachman, seconded by Carl Rasmussen to approve the DNR 2021 MS4 Annual Report.

Ayes all. Nays none. Motion carried.

10. Community Area Network Report - Joel Lemke

Joel stated we awarded the 2022 Fiber Project. The project is underway. They will be out marking this week.

11. Directors Report - Joel Lemke

Nothing to report.

12. Adjournment.

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:27PM