

**City of Stevens Point
Board of Water and Sewerage Commissioners
May 9, 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, Anna Haines and Mae Nachman

EXCUSED ABSENCE: Ray Schmidt

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

2. Approval of Minutes

Motion made by Mae Nachman, seconded by Anna Haines to approve the April 11, 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 April 2022 as audited and read.

Ayes all. Nays none. Motion carried.

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

Eric stated that the air mixer was installed. They are working on adjusting the settings so it works properly. After a couple of safe bacti tests, the tower will be placed back online. Hydrant flushing starts tonight.

5. Sewage Treatment Operations Report - *Chris Lefebvre*

Chris stated all permit levels were met for the month of April. Crews have been working hard preparing for upcoming projects. One of the aeration basins is offline for concrete repair to be done in June. We completed taking down digester #3 with the help of the storm crew. The mixer will be pulled next Monday in order to complete the work that needs to be done on the tank. Hopefully, the digester will be operational by

the end of June. We are on the second dryer run since we had weld repairs completed and it is running very well.

6. Construction and Maintenance Report - *Craig Czaikowski*

Craig stated flushing will start tonight. Fiber projects are going well. The crew has been working on removing lead services. This week they are working on storm sewer swale projects. Craig stated the crew did a great job on the swale project on Windy Drive and they have received many compliments from the homeowners in that area.

7. Community Area Network Report - *Joel Lemke*

Joel stated fiber was extended downtown into an area that will benefit several City departments by being able to have cameras installed. We are currently out in Junction City boring.

8. Directors Report - *Joel Lemke*

Joel stated we will not have the June 13, 2022 meeting.

9. Adjournment.

Motion made by Anna Haines to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:11PM