

City of Stevens Point
Board of Water and Sewerage Commissioners
June 8, 2020 - 12:00 PM

Meeting will be held via a Zoom Meeting
URL to connect: <https://us02web.zoom.us/j/82026885705>
Dial in number: (301) 715-8592 - Meeting ID: 820 2688 5705

MINUTES

Discussion and Possible Action on:

1. Approval of May 11, 2020 minutes

Paul mentioned the date of the next Commission meeting listed in the May minutes was July 13, 2020 and should have stated June 8, 2020.

Motion made by Mae Nachman, seconded by Ray Schmidt to approve the minutes of the May 11, 2020 Water & Sewerage Commission Meeting.

Ayes all. Nays none. Motion carried.

2. Approval of Department Claims

WATER DEPARTMENT

Paul Adamski presented the statement of claims for the Water Utility for May. The balance as of May 1, 2020 was \$3,175,657.81; the bank deposits recorded in May 2020 were \$1,107,295.62. Checks issued May 2020 numbered 54225 through 54293 were for \$1,289,157.04. The net balance on hand May 31, 2020 was \$2,993,796.39.

WASTEWATER DEPARTMENT

Paul Adamski presented the statement of claims for the Sewage Treatment Utility for May. The balance as of May 1, 2020 was \$5,869,007.87; the bank deposits recorded in May 2020 were \$379,030.93. Checks issued May 2020 numbered 34509 through 34555 were for \$923,980.11. The net balance on hand May 31, 2020 was \$5,324,058.69.

STORMWATER DEPARTMENT

Paul Adamski presented the statement of claims for the Stormwater Utility for May. The balance as of May 1, 2020 was \$825,825.42; the bank deposits recorded in May 2020 were \$118,889.95. Checks issued May 2020 numbered 2782 through 2796 were for \$61,913.58. The net balance on hand May 31, 2020 was \$882,801.79.

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the department claims for the month of May 2020 as audited and read.

Ayes all. Nays none. Motion carried.

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

Report was provided, nothing was discussed.

Our pumpage in May was 149,292,000 gallons, a decrease of 5,054,000 gallons of water from May 2019.

4. Sewage Treatment Operations Report - *Chris Lefebvre*

Chris stated the WWTP met all permit requirements for the month of May. All of the digesters are up and running. He is hoping to have the biogas generator up and running next month. The lift station projects should be done in the next week. All of the construction projects are wrapping up.

Anna asked the status on how the odor control issue is coming along. Chris stated the lab will be here next week for testing and they will know more after that.

B.O.D. (4 average ppm), Phosphorus (.387 average ppm) and Suspended Solid (6.24 average ppm) limits were met for the month of May 2020.

5. Collection System Maintenance Report - Craig Czaikowski

A report for the month of May was provided to the Commission.

Craig stated the first phase of the construction project on Fremont St. and College Ave. is just about complete. Everything is going well.

6. Stormwater Operations - Craig Czaikowski

Nothing discussed for this item.

7. Community Area Network Report - Joel Lemke

Joel stated the fiber project with the school system is going well. They have a lot of conduit in the ground already. Billings for the project work has started and the Commission will start seeing those in the claims. The contractor for the project is Elexco.

8. Directors Report - Joel Lemke

Nothing discussed under this item.

9. Adjournment

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

MEETING ADJOURNED
12:11PM

The next Board of Water and Sewerage Commission meeting will be held on Monday, July 13, 2020 at noon.