

Our intention is to have in-person meetings going forward. We will hold 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  
September 12, 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**

**AGENDA**

**Discussion and Possible Action on:**

1. Roll Call.
2. Approval of Minutes
3. Approval of Department Claims
4. Borrowing memo for annual reconstruction needs - *Joel Lemke*
5. Water Supply and Distribution Reports - *Eric Southworth*
6. Sewage Treatment Operations Report - *Chris Lefebvre*
7. Construction and Maintenance Report - *Craig Czaikowski*
8. Community Area Network Report - *Joel Lemke*
9. Directors Report - *Joel Lemke*
10. Adjournment.

***The next Water and Sewerage Commission meeting will be Monday, October 10, 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.