

**City of Stevens Point
Board of Water and Sewerage Commissioners
October 10, 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, Mae Nachman and Anna Haines

EXCUSED ABSENCE: Ray Schmidt

ALSO PRESENT: Joel Lemke, Mary Klesmith, 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 September 12, 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 September 2022 as audited and read.

Ayes all. Nays none. Motion carried.

4. Purchase of truck for televising equipment - Joel Lemke

Joel explained the truck and televising equipment is scheduled to appear on the 2023 Capital Improvement and Maintenance Plan in December. Due to the supply chain issues, they are bringing this item to the Commission ahead of time in order to get the vehicle ordered allowing a more favorable delivery timeline.

Craig explained they are not interested in making a trade, so they will be selling the truck on Wisconsin Surplus website which we've done well on previously. Craig said the new equipment is more efficient. They have better technical support. The original purchase of the camera equipment was 2008. The new equipment is high definition and better quality. Most of the maintenance can be done in house which will also save money.

Motion made by Anna Haines, seconded by Carl Rasmussen to approve ordering televising equipment including the truck/chassis, body, and TV equipment in an amount not to exceed \$370,000.

Ayes all. Nays none. Motion carried.

5. Water Supply and Distribution Reports - Eric Southworth

Eric stated we applied for the Focus on Energy Rebate for doing LED fixtures. We are getting just under \$800 back from Focus on Energy. The original cost for the LED fixtures was \$2800.

6. Update on monitoring well data - Joel Lemke/Eric Southworth

Eric used data from the monitoring wells that were upstream from our production wells to see the quality of water possibly being drawn into the production wells. He compared groundwater, nitrate and manganese levels from this year versus last year and the changes from 2018 to 2022. Eric stated this would be done on an annual basis.

7. Sewage Treatment Operations Report - Chris Lefebvre

The WWTP met all of its required permit limits during the month of September. The DNR conducted the triennial wastewater laboratory audit on August 30, 2022 and no deficiencies were found.

8. Construction and Maintenance Report - Craig Czaikowski

Craig stated the crew are finishing up replacing lead services for the year. There will be approximately 25-28 lead services to be replaced next year. They finished up the swale project in the Town of Hull-Indiana & Harmony Road. In preparation for the winter months, they will be flushing dead ends and pumping out hydrants that don't drain.

9. Community Area Network Report - Joel Lemke

Joel stated there is continued interest and growth for the network.

10. Directors Report - Joel Lemke

The Capital Improvements & Maintenance Plan is usually brought to the Commission in December, but depending on the election results in November, as it relates to the projects, we might have to pivot a little and redefine the projects. If that is the case, Capital will probably have to be brought to the Commission in January.

Mary and Joel met with rate agencies last week.

11. Adjournment.

Motion made by Mae Nachman to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:27PM