

**City of Stevens Point
Board of Water and Sewerage Commissioners
November 14, 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 Ray Schmidt

EXCUSED ABSENCE: Anna Haines

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

2. Approval of Minutes

Motion made by Mae Nachman, seconded by Carl Rasmussen to approve the October 10, 2022 meeting minutes of the Board of Water & Sewerage Commisison.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Carl Rasmussen, seconded by Ray Schmidt to approve the department claims for the month of October 2022 as audited and read.

Ayes all. Nays none. Motion carried.

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

Pumpage was up again last month compared to the previous year.

5. Sewage Treatment Operations Report - *Chris Lefebvre*

Chris stated the WWTP met all permit requirements for the month of October. The Water Lab Audit was completed a couple of days ago. He has not received the report on that yet but will include it in next months packet.

6. Construction and Maintenance Report - *Craig Czaikowski*

Craig stated they are working on pumping out hydrants that don't drain and getting the snow equipment ready for the winter months. He is making sure the asphalt patches are completed.

7. Community Area Network Report - *Joel Lemke*

Joel stated they are partnering with organizations to share the costs involved with

installing infrastructure to get to a second WISNet service. We are relocating the fiber by the Parks Department. They are also working on getting fiber to the Plover Water Facility.

8. Notice of employee seeking elected office - Joel Lemke

No action was needed. This is just indicating she will be running for the Clerk Treasurer position. There has been no conflict with this in the past.

9. Directors Report - Joel Lemke

Joel informed the Commission that Chris Lefebvre was the recipient of the WWOA Operator of the Year Award for 2022. Joel also stated Chris was on a team that participated in the Operations Challenge through WEF, one of the national associations we belong to, and placed 4th at the national level.

We received the proceeds from the borrowing that was discussed and approved in previous meetings.

All four construction related referendums passed.

10. Adjournment.

Motion made by Mae Nachman to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:14PM