

City of Stevens Point
Board of Water and Sewerage Commissioners
July 13, 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

AGENDA

Discussion and Possible Action on:

1. Approval of June 8, 2020 minutes
2. Approval of Department Claims
3. Water Supply and Distribution Reports - *Eric Southworth*
4. Sewage Treatment Operations Report - *Chris Lefebvre*
5. Collection System Maintenance Report - *Craig Czaikowski*
6. Stormwater Operations - *Craig Czaikowski*
7. Community Area Network Report - *Joel Lemke*
8. Approval of an estimate for pipe work at the Industrial Park Lift Station- *Chris Lefebvre/Joel Lemke*
9. Approval of a proposal for the cost to upgrade server equipment -*Joel Lemke*
10. The reclassification of a Superintendent position and permission to promote from within the Department -*Joel Lemke*
11. Approval of the annual CMAR (Compliance Maintenance Annual Report) -*Chris Lefebvre*
12. The replacement of a hot water heater at the water treatment station on wellfield road - *Eric Southworth*
13. Directors Report - *Joel Lemke*
14. Adjournment

The next Water and Sewerage Commission meeting will be Monday, August 10, 2020 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.