

**City of Stevens Point
Board of Water and Sewerage Commissioners
September 11, 2023 - 12:00 PM
Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: | 820 26885705

By Computer: <https://us02web.zoom.us/j/82026885705>

By Phone: (303) 715-8592

MINUTES

I. Discussion and Possible Action on:

1. Roll Call.

PRESENT: Paul Adamski, Carl Rasmussen, Mae Nachman, Anna Haines and Ray Schmidt

ALSO PRESENT: Joel Lemke, Mary Klesmith, Chris Lefebvre, Shane Kohnen, Jason Draheim, Jaime Zdroik and Alderman Shuda.

2. Approval of Minutes

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the August 14, 2023 meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Ray mentioned a typo in the Water Department claims check #58109. He would like the street changed from Pear to Pearl.

Motion made by Mae Nachman, seconded by Carl Rasmussen to approve the department claims for the month of August as audited and read.

Ayes all. Nays none. Motion carried.

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

The Commission reviewed the pumpage reports. A discussion was held regarding Well 11 pumpage. Joel stated that they are pumping within the parameters that were set when the well replacement program was established.

5. Sewage Treatment Operations Report - *Chris Lefebvre*

Chris stated there is no written response for the DNR Inspection. We just had to submit the CMOM updates to the DNR. The WWTP met all permit requirements for the month of August. Chris explained the reason the fecal coliform was over the limit one week in September. There was a rack of UV bulbs that were not cleaned, so this is the reason the limit was exceeded. The UV Equipment is on the 2024 Capital Improvements. The

new equipment will be self-cleaning.

6. Construction and Maintenance Report - *Shane Kohnen*

Shane stated the construction crew are continuing to work on lead service replacements. They are also working on maintenance of manholes and valves. The Collections crew is continuing to work on jetting and cutting lines. Integrity is currently digging utilities on Algoma Street. A1 Construction is finishing up with digging swales and grading for paving on the South side/Bush Street project.

7. Directors Report - *Joel Lemke*

Joel had nothing to discuss today.

8. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:18PM