

**City of Stevens Point
Board of Water and Sewerage Commissioners
October 9, 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, Mae Nachman, Anna Haines and Ray Schmidt

EXCUSED ABSENCE: Carl Rasmussen

ALSO PRESENT: Joel Lemke, Mary Klesmith, Chris Lefebvre, Eric Southworth, Jason Draheim, Alderman Shuda, Alderman Lang and Jaime Zdroik

2. Approval of Minutes

Motion made by Mae Nachman, seconded by Anna Haines to approve the September 11, 2023 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 Anna Haines to approve the department claims for the month of September as audited and read.

Ayes all. Nays none. Motion carried.

4. Update on the Capital Operations & Maintenance Plan - Joel Lemke

Joel stated we were budgeting approximately \$47,000.00 for a 3/4 ton vehicle but prices have increased and they are about \$55,000.00 now. We purchased our first electric vehicle. The WWTP was actually in need of a four-door vehicle for staffing needs, so they will now have the four-door truck that Joel typically drove. The electric vehicle was cheaper than buying another four-door pickup truck. Trucks in general are more expensive now. This will be reflected in the new Capital Operations & Maintenance Plan.

5. Water Supply and Distribution Reports - Eric Southworth

Eric stated we pumped over 10 million gallons in one day 16 times this year. In the last seven years, we pumped 10 million gallons in one day only once. So pumpage has increased due to the hot dry weather. In July the Water Street tower was inspected. We did get the results of the inspection back. The tower is looking at roughly \$800,000.00

in repairs. Repairs are mostly needed in the coatings. So the internal coating and the exterior paint job. The tower was constructed in 1965. It was last painted on the outside in 2005. Joel explained they would be deciding whether we take the tower down or put the effort into maintaining it yet. We might move it to the booster station location.

6. Sewage Treatment Operations Report - *Chris Lefebvre*

Chris stated on 9/7 that fecal coliform sample was high but the rest of the month things were good so we were well within the permit limits for the month. The contractor will be onsite soon to repair the dryer.

7. Construction and Maintenance Report - *Shane Kohnen*

Shane stated the crew should be completing the replacement of the lead service lines this week. Sanitary crews are working on cutting/jetting/flushing of sewer lines. They should be able to resume televising this week. There was some issues with the new camera truck that had to go back for warranty work.

8. Directors Report - *Joel Lemke*

Joel stated the pay plan results are out and the Personnel Committee will be acting on that tonight.

9. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:17PM