

Our intention is to have in-person meetings going forward. Meetings will be held at 300 Bliss Avenue. This in-person location will meet the legal requirement for our open meetings. We will have a virtual option available, but technology for the hybrid style meeting may not be reliable.

**City of Stevens Point
Board of Water and Sewerage Commissioners
November 12, 2024 - 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

AGENDA

Discussion and Possible Action on:

1. Roll Call.
2. Approval of Minutes
3. Approval of Department Claims
4. Water Supply and Distribution Reports - *Eric Southworth*
5. Scope of services with Bartingale Mechanical for the procurement and installation of a new building management system for the utility garage at 1925 Cypress St.- *Joel Lemke*
6. Implementation of a lateral repair program and related rate adjustment - *Joel Lemke*
7. Sewage Treatment Operations Report - *Chris Lefebvre*
8. Construction and Maintenance Report - *Shane Kohnen*
9. Approval of a change order to the Forest Creek contract for the installation of conduit and fiber - *Joel Lemke*
10. Adjustment of Stormwater Utility assistance for street tree efforts - *Joel Lemke*
11. Recognition of Steward of Safe Water Award - *Joel Lemke*
12. Directors Report - *Joel Lemke*

13. Adjournment.

The next Water and Sewerage Commission meeting will be Monday, December 9, 2024 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.