

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
January 13, 2025 - 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. Engagement letter with Baker Tilly - *Joel Lemke*
5. Commission compensation - *Joel Lemke*
6. Water Supply and Distribution Reports - *Eric Southworth*
7. Update on lateral line replacement fund - *Joel Lemke*
8. Use of tower space on Bliss Avenue tower for local amateur radio - *Joel Lemke*
9. Sewage Treatment Operations Report - *Chris Lefebvre*
10. Construction and Maintenance Report - *Shane Kohnen*
11. Directors Report - *Joel Lemke*
12. Adjournment.

The next Water and Sewerage Commission meeting will be Monday, February 10, 2025 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.