

**City of Stevens Point
Board of Water and Sewerage Commissioners
February 11, 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

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Paul Adamski, Carl Rasmussen, and Ray Schmidt

EXCUSED ABSENCE: Mae Nachman and Anna Haines

ALSO PRESENT: Joel Lemke, Eric Southworth, Shane Kohnen, and Jaime Zdroik

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Ray Schmidt to approve the January 13, 2025 meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

The Water Utility Claims for January were not included in the packet and therefore will be added in next months packet.

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the department claims for the month of January 2025 as audited and read.

Ayes all. Nays none. Motion carried.

4. 2025 Capital Operations and Maintenance Plan - Joel Lemke

Joel summarized the 2025 Capital Operations and Maintenance Plans for all of the utilities.

Water Requests: Reconstruction projects-\$2,300,000; 30% of Trimble GPS Equipment-\$11,700; Pre-engineering for towers and boosters-\$21,900; Property acquisition for booster stations estimated-\$45,000; Remaining Well 12 design-\$70,000; Generator move from 11 to 7/8 design-\$45,000; Camera and network equipment upgrades-\$3,000; 50% of SCADA upgrade-\$76,000; 33% of Aerial Photo & LIDAR enhancements-\$12,000; ***current year total request-\$2,584,600.***

Joel explained the purpose of separating pressure zones in the system.

Wastewater Requests: Reconstruction projects-\$2,100,000; Feltz/10-51 lift station replacement engineering-\$60,000; Feltz/10-51 lift station replacement-\$1,500,000; UV disinfection and final clarifier upgrades-\$710,000; 33% of Aerial Photo & LIDAR enhancements-\$12,000; Camera and network equipment upgrades-\$3,000; Replacing of windows in lab office building-\$25,000; Fall Protection for safety-\$45,000; Digester recirculation pump replacement-\$15,500; 50% of SCADA upgrade-\$76,000; Ferric Chloride Level Transducer-\$7,000; Replace 3/4 ton truck with plow-\$65,000; digester 3 cover coating-unknown; Influent pump rehab/replacement-\$1,100,000; Security gates/fencing/access control-\$60,000; 30% of Trimble GPS Equipment-\$11,700; **current year total request-\$5,790,200.**

Stormwater Requests: Reconstruction projects-\$3,300,000; BRIC grant project (flooding study)-\$64,000; 30% of Trimble GPS Equipment-\$11,700; Camera and network equipment upgrades-\$3,000; 33% of Aerial Photo & LIDAR enhancements-\$12,000; **current year total request-\$3,390,700.**

Fiber Requests: 10% Trimble GPS Equipment-\$3,900; and Construction of fiber loop and service area ext-\$45,000; **current year total request-\$48,900.**

Motion made by Carl Rasmussen, seconded by Ray Schmidt to approve the 2025 Capital Operations and Maintenance Plan.

Ayes all. Nays none. Motion carried.

5. Water Supply and Distribution Reports - Eric Southworth

Eric stated the pumpage looks normal. This is the time of the year they are wrapping up all of our construction projects for the upcoming audit.

6. Sewage Treatment Operations Report - Chris Lefebvre

The Commission reviewed the reports in the packet for the month of January.

7. Construction and Maintenance Report - Shane Kohnen

The Commission reviewed the report provided in the packet for January.

8. Directors Report - Joel Lemke

No discussion.

9. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:23 P.M.