

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
July 14, 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. 2024 Audit Presentation by Baker Tilly
5. Water Supply and Distribution Reports - *Eric Southworth*
6. Purchase of new mowing equipment-*Joel Lemke*
7. Sewage Treatment Operations Report - *Chris Lefebvre*
8. Use of unspent wages on contracted services - *Joel Lemke*
9. Sewer Service Area Planning Document and Resolution - *Joel Lemke*
10. Construction and Maintenance Report - *Shane Kohnen*
11. Directors Report - *Joel Lemke*
12. Adjournment.

The next Water and Sewerage Commission meeting will be Monday, August 11, 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 & Sewerage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.