

**City of Stevens Point
Board of Water and Sewerage Commissioners
August 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, Mae Nachman and Anna Haines

EXCUSED ABSENCE: Ray Schmidt

ALSO PRESENT: Joel Lemke, Jennifer Schmeiser, Eric Southworth, Jason Draheim and Jaime Zdroik

2. Approval of Minutes

Motion made by Mae Nachman, seconded by Anna Haines to approve the July 14, 2025 and July 16, 2025 meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the department claims for the month of July 2025 as audited and read.

Ayes all. Nays none. Motion carried.

4. Water Supply and Distribution Reports - *Eric Southworth*

Eric stated monitoring well sampling was completed in July. We are getting the sampling results back now from UWSP. The Service Department is currently working on large meter testing. The Washington Avenue utilities should be completed before Labor Day.

5. Sewage Treatment Operations Report - *Chris Lefebvre*

The Commission reviewed Chris's memo and reports provided in the meeting packet. Joel added that the biosolids dryer was taken apart to try to find out how the fire started. They were unable to determine the exact cause. They are making a couple of small

repairs and are putting it back together. They will start the dryer back up and see how it goes.

6. Construction and Maintenance Report - *Shane Kohnen*

The Commission reviewed the monthly report included in the meeting packet. Joel stated that they hired a couple of employees, and they are currently being trained. The reconstruction projects are going well and are mostly on-schedule.

7. Directors Report - *Joel Lemke*

Joel had nothing to discuss.

8. Adjournment.

Motion made by Anna Haines to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:06 P.M.