

City of Stevens Point
Board of Water and Sewerage Commissioners
September 14, 2020 - 12:00 PM

Meeting will be held via a Zoom Meeting URL to connect:
<https://us02web.zoom.us/j/82026885705> Dial in number: (301) 7158592 -
Meeting ID: 820 2688 5705

AGENDA

Discussion and Possible Action on:

1. Approval of August 10, 2020 minutes.
2. Approval of Department Claims
3. Presentation of the 2019 Audit by Baker Tilly.
4. Water Supply and Distribution Reports - *Eric Southworth*
5. The purchase of a sub-surface locating device.-*Eric Southworth*
6. Sewage Treatment Operations Report - *Chris Lefebvre*
7. The purchase and installation of a VFD on one of the influent screw pumps.-
Chris Lefebvre
8. Construction and maintenance report - *Craig Czaikowski*
 - A. Collection System Sewer Report
9. Clean Water Fund application details for stormwater infrastructure and associated scope of services with Donohue & Associates.- *Joel Lemke*
10. Community Area Network Report - *Joel Lemke*
 - A. Summary of charges/payments for the school fiber project.
11. Directors Report - *Joel Lemke*
12. Adjournment

The next Water and Sewerage Commission meeting will be Monday, October 12, 2020 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.