

**City of Stevens Point
Board of Water and Sewerage Commissioners
September 8, 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, Anna Haines and Ray Schmidt

ALSO PRESENT: Joel Lemke, Jason Draheim, Jennifer Schmeiser, Chris Lefebvre, Shane Kohlen, Ald. Shuda and Jaime Zdroik

2. Approval of Minutes

Motion made by Mae Nachman, seconded by Anna Haines to approve the August 11, 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 August 2025 as audited and read.

Ayes all. Nays none. Motion carried.

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

The Commission reviewed the reports in the packet. No discussion was held.

5. Sewage Treatment Operations Report - *Chris Lefebvre*

Chris stated we met all the permit requirements for the month of August. A new graph was included for ammonia concentration. Our limit for ammonia was changed. Since we are now graded on this through the DNR/EPA, he felt it should be included in the reports. Ammonia is removed biologically. The ammonia gets turned into nitrogen gas and then released to the atmosphere.

The dryer is still not functioning yet. The parts for the dryer should be arriving on Wednesday. Staab Construction will be doing the repairs. They are hoping to start the dryer back up next week.

6. Construction and Maintenance Report - *Shane Kohnen*

Shane had nothing to add to the report included in the packet.

7. Directors Report - *Joel Lemke*

Nothing discussed.

8. Adjournment.

Motion made by Anna Haines to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:13 P.M.