

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
November 10, 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. Award of project 25-202 to Advance Construction, Inc. of Green Bay, Wisconsin in the amount of \$2,291,803.95 - *Joel Lemke*
5. Pre-Disaster Flood Resilience (PDFR) grant authorization and match commitment letter - *Joel Lemke*
6. Pre-Disaster Flood Resilience (PDFR) resolution - *Joel Lemke*
7. Water Supply and Distribution Reports - *Eric Southworth*
8. Approval of pump repair costs due to pump failure - *Joel Lemke*
9. Approval for professional services to create a water supply service area plan to meet the needs of NR854 - *Joel Lemke*
10. Sewage Treatment Operations Report - *Chris Lefebvre*
11. Chapter 13 ordinance amendment creating a program document for the lateral line replacement fund program and cleaning up previous language - *Joel Lemke*
12. Construction and Maintenance Report - *Shane Kohnen*

13. Ordinance amendment requiring the use of stormwater lateral - *Joel Lemke*
14. Directors Report - *Joel Lemke*
15. Adjournment.

The next Water and Sewerage Commission meeting will be Monday, December 8, 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 & Sewage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.