

**City of Stevens Point
Board of Water and Sewerage Commissioners
February 9, 2026 - 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, Anna Haines, Ray Schmidt and Jeff Bushman

ALSO PRESENT: Joel Lemke, Jennifer Schmeiser, Shane Kohnen, Chris Lefebvre and Jaime Zdroik

2. Approval of Minutes

Motion made by Ray Schmidt, seconded by Anna Haines to approve the January 12, 2026 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 Jeff Bushman to approve the claims for the month of January 2026 as audited and read.

Ayes all. Nays none. Motion carried.

4. Capital Operations and Maintenance Plan - Joel Lemke

Joel gave a brief overview of the 2026 Capital Operations and Maintenance Plans for all departments.

WATER DEPT 2026: Reconstruction B-51 N \$1,375,000; Reconstruction B-51 S \$800,000; Reconstruction Michigan Ave Underpass \$440,000; Purchase of power generation assets \$1,250,000; Design of pressure zone 2(Tower 3, 3 pump stations) \$495,000; Remaining design and construction of Well 12 \$2,600,000; 50% SCADA upgrade (carry-over item) \$76,000; Replace Office Vehicle #11 with electric vehicle \$55,000; and Bulk water fill station replacement panel \$15,000-total requests for 2026 \$7,106,000.

WASTEWATER 2026: Reconstruction B-51 N \$1,265,000; Reconstruction B-51 S \$736,000; Reconstruction Michigan Ave Underpass \$405,000; Purchase of power

generation assets \$1,250,000; Feltz/10-51 lift station replacement \$1,993,000; Replace windows in lab office building \$8,000; 50% of SCADA upgrade \$76,000; Replace 3/4 Ton Truck #22 with plow \$65,000; Replace 3/4 Ton Truck #32 with plow \$65,000; Replace 3/4 Ton Truck #4 with Utility Box \$75,000; Envirosight Televising Carriage \$25,000; *Remainder of Influent Pump Rehab/Replacement \$1,010,000; *Primary Sludge Pump Replacement \$100,000; Remainder of security gates/fencing/access control \$15,000; *UV disinfection and final clarifier upgrades, *Digester 3 cover coating (all items with * indicates replacement fund eligibility) - Total requests for 2026 \$7,088,000

Joel explained the Replacement Fund.

STORM 2026: Reconstruction B-51 N \$1,210,000; Reconstruction B-51 S \$704,000; Reconstruction Michigan Ave Underpass \$387,000, PDFR Grant \$75,000 - Total requests for 2026 \$2,376,000

FIBER 2026: *No current CIP requests*

Motion made by Ray Schmidt, seconded by Jeff Bushman to approve the 2026 Capital Operations and Maintenance Plan.

Ayes all. Nays none. Motion carried.

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

The Commission reviewed the pumpage reports, no discussion was held.

6. Sewage Treatment Operations Report - *Chris Lefebvre*

Chris explained that the limits for ammonia exceeded the permit limit two days in the second week of January. It is hard to remove phosphorus and ammonia at the same time. Weather, a tank being down and starting up the dryer all contributed to this. They are working with chemical companies on possible solutions to this for the future so it doesn't happen again. This has been reported to the DNR.

7. Construction and Maintenance Report - *Shane Kohnen*

Shane stated they did have a couple water main breaks on Wood Street on consecutive nights. Other than that, it has been normal winter operations.

8. Directors Report - *Joel Lemke*

Nothing to report.

9. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:26 P.M.