

City of Stevens Point
Board of Water and Sewerage Commissioners
October 12, 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 September 14, 2020 minutes
2. Approval of Department Claims
3. Water Supply and Distribution Reports - *Eric Southworth*
4. Sewage Treatment Operations Report - *Chris Lefebvre*
5. Construction and Maintenance Report - *Craig Czaikowski*
 - A. Collection System Sewer Report
 - B. Stormwater Operations
6. Community Area Network Report - *Joel Lemke*
7. Approval to add an additional "Inspection Technician" position - *Joel Lemke*
8. Approval of reallocation of consulting funds - *Joel Lemke*
9. Update on the 2020 Construction Projects - *Joel Lemke*
10. Directors Report - *Joel Lemke*
11. Adjournment

The next Water and Sewerage Commission meeting will be Monday, November 9, 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.