



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.

The next Water and Sewerage Commission meeting will be Monday, DATE at noon.

Members

- Carl Rasmussen
- Anna Haines
- Paul Adamski
- Ray Schmidt
- Jeff Bushman

AGENDA

BOARD OF WATER AND SEWERAGE COMMISSIONERS

Date and Time: August 10, 2026
12:00 PM

Location:

Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI

OR
Zoom Teleconferencing

Meeting ID: 820 26885705
By Computer: [Zoom Link](#)
By Phone: (303) 715-8592

Discussion and Possible Action on:

1. Roll Call.
2. Approval of Minutes
3. Approval of Department Claims
4. Audit presentation by Baker Tilly - *Joel Lemke*
5. Water Supply and Distribution Reports - *Eric Southworth*
6. Replacement of unit water heaters - *Joel Lemke*
7. Sewage Treatment Operations Report - *Chris Lefebvre*
8. Construction and Maintenance Report - *Shane Kohnen*
9. Directors Report - *Joel Lemke*
10. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, relating to the following:

A. Discussion and possible action on entering into a public-private-partnership with CDS TitanForge, LLC for the procurement of renewable energy credits and other operational agreements that would be mutually beneficial.

11. Reconvene for possible action on the above-referenced closed session item.
12. Adjournment.

PLEASE TAKE NOTICE that any person who has special needs while attending these meetings or needs agenda materials for these meetings should contact the City Clerk as soon as possible to ensure that a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strong's Avenue, Stevens Point, WI 54481.

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.

PLEASE TAKE FURTHER NOTICE that a quorum of the Common Council may be in attendance at this meeting.
