

**City of Stevens Point
Board of Water and Sewerage Commissioners**

December 14, 2020 - 12:30 PM

(or immediately following previously scheduled meeting)

**Meeting will be held via a Zoom Meeting URL to connect:
<https://us02web.zoom.us/j/82026885705> Dial in number: (301) 715-8592
Meeting ID: 820 2688 5705**

AGENDA

Discussion and Possible Action on:

1. Roll Call
2. Approval of November 9, 2020 minutes
3. Approval of Department Claims
4. Water Supply and Distribution Reports - *Eric Southworth*
5. Sewage Treatment Operations Report - *Chris Lefebvre*
6. Construction and Maintenance Report - *Craig Czaikowski*
7. Community Area Network Report - *Joel Lemke*
8. Update on assessment of late fees. - *Joel Lemke*
9. Proposed amendment to Chapter 13 of the RMC requiring the installation of plumbing for test ports for meters larger than 2" on new construction - *Joel Lemke*
10. Notice of employee seeking elected office - *Joel Lemke*
11. Directors Report - *Joel Lemke*
12. Adjournment

The next Water and Sewerage Commission meeting will be Monday, January 11, 2021 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 & Sewerage Departments for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.