

**City of Stevens Point  
Board of Water and Sewerage Commissioners  
February 8, 2021 - 12:00 PM**

**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 Minutes
3. Approval of Department Claims
4. Commission compensation. - *Joel Lemke*
5. Water Supply and Distribution Reports - *Eric Southworth*
6. Sewage Treatment Operations Report - *Chris Lefebvre*
7. Construction and Maintenance Report - *Craig Czaikowski*
8. Community Area Network Report - *Joel Lemke*
9. Directors Report - *Joel Lemke*
10. Adjournment

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