

City of Stevens Point
Board of Water and Sewerage Commissioners
March 8, 2021 - 12:00 PM
Meeting will be held via a Zoom Meeting URL to connect:
<https://us02web.zoom.us/j/82026885705>
URL 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. Award of the Utility Roofing Project, Project #21-09, to Pioneer Roofing in an amount not to exceed \$416,066.55 - *Joel Lemke*
5. Real estate needs associated with the re-location of municipal Well 4, future Well 12 - *Joel Lemke/Eric Southworth*
6. Water Supply and Distribution Reports - *Eric Southworth*
7. Sewage Treatment Operations Report - *Chris Lefebvre*
8. Construction and Maintenance Report - *Craig Czaikowski*
9. Community Area Network Report - *Joel Lemke*
10. Directors Report - *Joel Lemke*
11. Adjournment.

The next Water and Sewerage Commission meeting will be Monday, April 12, 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.