

**WATER & SEWER COMMISSION MINUTES**  
**WEDNESDAY, April 14<sup>th</sup>, 2021**  
**4:00 PM**

Water and Sewer Commission President Shanley called the Regular Meeting of the City of Platteville Water and Sewer Commission to order on Wednesday, April 14th at **4:00** pm via Zoom.

**W/S Commission members present:** Ken Kilian, Isaac Shanley, Mark Meyers, Barbara Daus, Chris Wilson, Bill Holder

**W/S Commission members excused/absent:** Brian Laufenberg

**City Staff present:** Public Works Director - Howard Crofoot, Utility Superintendent – Irv Lupee, Administration Director – Nicola Maurer, City Manager – Adam Ruechel, Comptroller – Sheila Horner

**City Staff excused:**

**Public present:** Dan Dreessens – Delta 3 Engineering, Andrew Mitzelfelt

**Citizens' Comments –**

The Consent Calendar was presented for consideration. **Motion by Daus, second by Kilian to approve the Consent Calendar:** March 10, 2021 Minutes, March Financial Report, March Bank Reconciliation and Investments Report, Payment of Bills (3/4/2021 – 4/7/2021), March Water Quality Report. **Motion carried.**

**ACTION ITEMS:**

**Contract 27-21, Commerce Street and Southwest Road Reconstruction** – Crofoot reported that the bid opening was held this AM. We received 7 bids and the lowest bidder was Owen Excavating. The bid came in under budget at \$141,695.96, which includes the additional portion added for the asphalt. The bid for the Southwest Road relocation is \$156,693.65.

**Motion by Daus, second by Wilson** to approve Contract 27-21, Commerce Street Utility Replacement and Southwest Road Water Main Relocation with Alternate A to Owen's Excavating for the bid price of \$288,802.61.

**2020 Consumer Confidence Report (CCR)** – Crofoot presented CCR and reported there were few changes made this year. Kilian noticed that Well #3 was stated as temporarily out of service – but there were no dates listed? Crofoot stated he would update the report. Daus asked if it was still out of service. Lupee reported, yes, there is a leak that they are still looking into.

**Motion by Holder second by Daus** to approve and distribute the 2020 Consumer Confidence Report – with the added "out of service" date. **Motion carried.**

**ITEMS OF DISCUSSION:**

**2021 CIP Updates** – Crofoot provided an update on the 2021 CIP projects. Looking to start next week on Dewey Street. The Blower/Orthophosphate Analyzer Project is waiting on lead time items, plus the contractor will wait until students are not on campus, to start work.

**AWWA Legislative Advisory** – Crofoot presented the AWWA Legislative Advisory to inform the commission of the monies that may be available in the future. It was noted that we have not received any guidance at this point as to when, how much, or how it will be distributed. Horner presented the current arrearages vs past arrearages to inform the commission of the current situation that the utility is in regarding late penalties and disconnect notices. Kilian questioned who would benefit from the relief monies, the tenants or the landlords? Crofoot stated that we are waiting for guidance on how the funds will be distributed. Daus stated that we need to present a BIG project so the City can gain access to some of the \$130.2 billion Coronavirus Local Fiscal Recovery Fund. Suggested projects were the Sewer Plant upgrade and the Water Street project.

**Motion made by Daus, second by Meyers to adjourn. Motion carried.**

Meeting adjourned at 4:37 pm.

Respectfully Submitted,  
Sheila Horner  
Comptroller