

WATER & SEWER COMMISSION MINUTES
TUESDAY, August 10, 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 Tuesday, August 10th at 4:00 pm.

W/S Commission members present: Isaac Shanley, Barb Daus, Ken Kilian, Brian Laufenberg, Mark Meyers

W/S Commission members excused/absent: Bill Holder, Chris Wilson

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

City Staff excused: Irv Lupee

Public present:

Citizens' Comments –

The Consent Calendar was presented for consideration. **Motion by Daus, second by Kilian to approve the Consent Calendar:** July 14, 2021 Minutes, July Financial Report, July Bank Reconciliation and Investments Report, Payment of Bills (7/8/2021 – 8/4/2021), June Water Quality Report, July Water Quality Report. **Motion carried.**

ACTION ITEMS: None

ITEMS OF DISCUSSION:

2021 CIP Updates – Crofoot reported that Dewey Street sanitary sewer mains are complete, and the water mains are nearly complete. SW Road work is complete except for the pavement. Commerce Street work has started – sewer work is nearly complete and work on water will be starting this week. Wastewater plant project is progressing.

Policy on Water Disconnects - City Manager Ruechel presented a proposal for the implementation of an official policy for water disconnects created by the staff. Commission discussion focused on the structure of Deferred Payment Agreements in the policy and on the possibility of landlords co-signing a DPA in the circumstance of an exception to the policy. Staff will review Public Service Commission guidance for the next Commission meeting and bring an updated policy for action on the September agenda

Sewer Ordinance – Public Works Director Crofoot presented a revised proposal of the City's Sewer Ordinance. Crofoot also provided examples from Monroe and Seymour, WI for comparison as these municipalities have similar communities with an Emmi Roth plant. Updates to the policy included a change in the maximum temperature allowed. Commission consensus was for a temperature of 145 degrees. This item will be under action on the September agenda.

2022 Budget Timeline – City Manager Ruechel presented the 2022-2026 CIP Plan for Water & Sewer. This item will be under action on the September agenda.

Motion made by Laufenberg, second by Kilian to adjourn. Motion carried.

Meeting adjourned at 5:35 pm.

Respectfully Submitted,
Sheila Horner
Comptroller