

WATER & SEWER COMMISSION MINUTES
WEDNESDAY, October 13, 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, October 13th at 4:04 pm.

W/S Commission members present: Isaac Shanley, Barb Daus (left at 5:40 pm), Ken Kilian, Chris Wilson (arrived 4:05 pm), Cindy Martens

W/S Commission members excused/absent: Brian Laufenberg

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

City Staff excused:

Public present: Brian Roemer-Ehler's, Dan Dreessens-Delta 3 Engineering

Citizens' Comments –

The Consent Calendar was presented for consideration. **Motion by Daus, second by Kilian to approve the Consent Calendar:** September 8, 2021 Minutes, September Financial Report, September Bank Reconciliation and Investments Report, Payment of Bills (9/3/2021 – 10/6/2021), September Water Quality Report. **Motion carried.**

ACTION ITEMS:

Election of commission officers –

Motion by Daus, second by Wilson to nominate Shanley as President. Motion carried.

Kilian volunteered himself as Secretary.

2022 Water/Sewer Budget– Maurer presented amended proposed operating budget indicating changes in revenue and expense totals. Revenue changes include 5% increase in sewer rates. Expenses changes include addition of transportation expenses and an increase in wages and dental insurance premiums.

Motion by Daus, second by Kilian to approve the 2022 water/sewer operating budget. Motion carried.

2022-2026 CIP – Roemer from Ehlers presented 2022-2026 Financial Management Plan. Plan includes an amendment to the 2022 capital improvement budget for the UW-P Sewer Line Project. Options for the UW-P Sewer Line project were presented by Dreessens.

Motion by Kilian, second by Wilson to approve the 2022-2026 capital improvement budget and plan. Motion carried (Daus not present)

ITEMS OF DISCUSSION:

UW-P Sewer Line – Crofoot and Dreessens presented the options for the UW-P Sewer Line.

Option #1: Replace sanitary sewer in the same location at a shallower depth. Cost: \$735,000

Option #2: Relocate sanitary sewer around running track at a shallower dept. Cost: \$775,000

Option #2A: Relocate sanitary sewer around running track and around practice field at a shallower depth. Cost: \$820,000

Option #3: Replace existing sanitary sewer by pipe bursting in same location and depth. Cost: \$620,000

After discussion of the options the commission agreed that the best option would be option #2A. Commission members advised Crofoot and Ruechel to negotiate a minimum of \$200,000 cost share from UWP.

Motion made by Martens, second by Wilson to adjourn. Motion carried.

Meeting adjourned at 5:48 pm.

Respectfully Submitted,
Sheila Horner
Comptroller