

WATER & SEWER COMMISSION MINUTES
WEDNESDAY, December 8, 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, December 8th at 4:06 pm.

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

W/S Commission members excused/absent: Chris Wilson

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: Keith Brimeyer from Comelec & Silas Tetzlaff, Ethan Moser & Reid Ellerton from UWP.

Citizens' Comments –

The Consent Calendar was presented for consideration. **Motion by Daus, second by Laufenberg to approve the Consent Calendar:** November 10, 2021 Minutes, November Financial Report, November Bank Reconciliation and Investments Report, Payment of Bills (11/4/2021 – 12/1/2021), November Water Quality Report. **Motion carried.**

ACTION ITEMS:

Chemical Bids – Lupee presented chemical bids that were submitted. Lupee reported that Viking would not hold their pricing & therefore did not comply with the terms of the bid process. Hawkins' bid was approximately \$20,130 higher than Viking, but their prices are guaranteed. Kemira was the only bidder for Ferric Chloride.

Motion made by Daus, second by Martens to award the bid to Hawkins as presented for all chemicals except Ferric Chloride which will be awarded to Kemira. Motion carried.

ITEMS OF DISCUSSION:

Leased space for COMELEC - Keith, from Comelec, presented his continued interest in renting space on the water tower. A proposal will be drafted between the City of Platteville and COMELEC for Action at the January 12, 2022 meeting.

Personnel decisions – Ruechel reported that our Parks and Recreation Director, Luke Peters, has resigned as well as an employee working under him. 25% of the current subordinate's position/salary is being allocated to water and sewer. Due to staffing changes, the allocation of the position could change and may affect the water & sewer budget.

(not on original agenda) Update on UWP sanitary sewer repair – Crofoot reported there were no updates at this time. Delta is working on the new design and budget changes. Daus requested that the cost of the new engineering be included in the updated proposal to UWP. Shanley requested that the new plan proposal be brought the W/S Commission before it is presented to UWP.

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

Meeting adjourned at 4:56 pm.

Respectfully Submitted,
Sheila Horner
Comptroller